

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119973

FILED
Jul 03, 2008
Secretary of State

Entity Name: COBIAN ENGINEERING AND TECHNICAL CONSULTANTS, INC.

Current Principal Place of Business:

5728 MAJOR BOULEVARD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BOULEVARD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 11-3758661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, BRANDON C COO
5728 MAJOR BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEGRON, JOANNE J
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO () Change (X) Addition
Name: WAKIM, KAMEEL
Address: 23 SYCAMORE AVENUE
City-St-Zip: SALEM, NH 03079 US

Title: CMO () Change (X) Addition
Name: MOODY, ROBERT R
Address: 6577 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE NEGRON

CEO

07/03/2008

Electronic Signature of Signing Officer or Director

Date