

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012052

FILED
Apr 29, 2012
Secretary of State

Entity Name: ENGINEERING SUPPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1182 SWEETWATER LN.
1805
NAPLES, FL 34110

New Principal Place of Business:

6000 WAXMYRTLE WAY
NAPLES, FL 34109

Current Mailing Address:

1182 SWEETWATER LN.
1805
NAPLES, FL 34110

New Mailing Address:

24600 S. TAMIAMI TRAIL #165
212
BONITA SPRINGS, FL 34134

FEI Number: 20-4132182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, MICHAEL R
1182 SWEETWATER LN
1805
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CLOUGH, MICHAEL R
6000 WAXMYRTLE WAY
NAPLES, FL 34109 US

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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CLOUGH, MICHAEL R
Address: 2002A GUADALUPE ST. #178
City-St-Zip: AUSTIN, TX 78705

Title: DS
Name: CLOUGH, PATRICIA A
Address: 2002A GUADALUPE ST. #178
City-St-Zip: AUSTIN, TX 78705

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA CLOUGH

DS

04/29/2012

Electronic Signature of Signing Officer or Director

Date