

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093135

FILED
Apr 28, 2010
Secretary of State

Entity Name: CRAIN ATLANTIS ENGINEERING, INC.

Current Principal Place of Business:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-5284753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROCELLI, GEORGE M
2361 NW 30TH STREET
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPELLINI, ALBERT R P
Address: 261 DEER CREEK BOULEVARD, APT. 1207
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPT
Name: PETROCELLI, GEORGE M VP-T
Address: 2361 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MCVAY, JOSEPH K VP
Address: 3225 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: CEPEDA, CHARLES
Address: 1220 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VPS
Name: LAMIA, MARIANO P VP-S
Address: 700 NE HARBOUR TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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: ALBERT R. CAPELLINI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date