

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110651

FILED
Feb 04, 2009
Secretary of State

Entity Name: PROMATION ENGINEERING, INC.

Current Principal Place of Business:

16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 56-2605666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, BRIAN J
19137 BECKETT DRIVE
ODESSA, FL 33556 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: D () Delete
Name: WHEELER, BRIAN J
Address: 19137 BECKETT DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BARDELLI, SANDRA L
Address: 11509 FOUNTAINHEAD DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARDELLI, SANDRA L
Address: 12 ECHO POND RD
City-St-Zip: MONROE, CT 06468

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: SANDRA L BARDELLI

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date