2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138709

Entity Name: DAVE SCHMITT ENGINEERING, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 AVALON PARK BLVD SUITE 310 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3680 AVALON PARK BLVD SUITE 310 ORLANDO, FL 32828

FEI Number: 20-5832003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMITT, DAVE SCHMITT, DAVE PRES 4348 ATWOOD DRIVE 4348 ATWOOD DRIVE ORLANDO, FL 32828 US ORLANDO, FL 32828 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: DAVE M.SCHMITT 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHMITT, DAVE
Address: 4348 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

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: DAVE M. SCHMITT PRES 02/08/2011