2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142514

Entity Name: R.K. ENGINEERING AND ASSOCIATES OF BREVARD, INC.

FILED Apr 29, 2011 Secretary of State

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

385 PINEDA COURT 6300 N. WICKHAM RD. 200 SUITE 130 UNIT 220

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

385 PINEDA COURT 6300 N. WICKHAM RD. SUITE 130 UNIT 220

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

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

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

KERN, RICHARD
385 PINEDA COURT
200
MLEBOURNE, FL 32940 US

KERN, RICHARD
6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MLEBOURNE, FL 32940 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: RICHARD J KERN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KERN, RICHARD J

Address: 6300 N. WICKHAM RD. SUITE 130 UNIT 220

City-St-Zip: MELBOURNE, FL 32940

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: RICHARD J. KERN P 04/29/2011