

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002874

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** MIRTEK ENGINEERING & DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

155 S COURT STREET  
SUITE 2304  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

10000 GASPARILLA PASS BLVD  
BOCA GRANDE, FL 33946 US

**Current Mailing Address:**

P O BOX 983  
BOCA GRANDE, FL 33921

**New Mailing Address:**

**FEI Number:** 26-3568218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIRANI, HESAM O  
155 S COURT STREET  
SUITE 2304  
ORLANDO, FL 32801 US

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

MIRANI, HESAM O  
10000 GASPARILLA PASS BLVD  
BOCA GRANDE, FL 33946 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: HESAM MIRANI

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRANI, HESAM O  
Address: 10000 GASPARILLA PASS BLVD  
City-St-Zip: BOCA GRANDE, FL 33946 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: HESAM MIRANI

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date