

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037600

Entity Name: MID-ATLANTIC ENGINEERING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

11207 BLUE HERON BLVD NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11207 BLUE HERON BLVD NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-8708319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD, STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVID, REDDEN H
11207 BLUE HERON BLVD N
ST. PETERSBURG, FL 33716 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: DAVID H REDDEN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: CFP () Delete
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP () Delete
Name: BATES, WILLIAM R
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VCOO () Delete
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP () Delete
Name: REDDEN, DAVID H
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: S () Delete
Name: KRONICK, DIANA
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERMUY, MITCH
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: COO (X) Change () Addition
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: SEC (X) Change () Addition
Name: KRONICK, DIANA
Address: 11207 BLUE HERON BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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: DAVID H. REDDEN

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date