

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114935

FILED
Mar 07, 2009
Secretary of State

Entity Name: GENERAL ENGINEERING AND MERCANTILE CORPORATION

Current Principal Place of Business:

1735 VAMO DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

700 BILTMORE WAY
305
CORAL GABLES, FL 33134 US

Current Mailing Address:

1735 VAMO DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

700 BILTMORE WAY
305
CORAL GABLES, FL 33134 US

FEI Number: 14-2012651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: P () Delete
Name: GILANI, SHAH
Address: 1735 VAMO DRIVE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILANI, SHAH
Address: 700 BILTMORE WAY #305
City-St-Zip: CORAL GABLES, FL 33134 US

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: RIAZ SHAH GILANI

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date