

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039214

FILED
Mar 13, 2009
Secretary of State

Entity Name: MAI ENGINEERING SERVICES, INC

Current Principal Place of Business:

2510 US1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2510 US1 SOUTH
SUITE D
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

2510 US1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

2510 US1 SOUTH
SUITE D
ST AUGUSTINE, FL 32086 US

FEI Number: 26-2470733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOANG MAI, QUOC
14753 FALLING WATERS DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HOANG MAI, QUOC
304 SEGOVIA ROAD
ST AUGUSTINE, FL 32086 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: _____

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: HOANG MAI, QUOC
Address: 14753 FALLING WATERS DRIVE
City-St-Zip: JACKSONVILLE, FL, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HOANG MAI, QUOC
Address: 304 SEGOVIA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 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: QUOC HOANG MAI

PDTS

03/13/2009

Electronic Signature of Signing Officer or Director

Date