

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039214

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAI ENGINEERING SERVICES, INC

Current Principal Place of Business:

2510 US1 SOUTH
SUITE D
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2510 US1 SOUTH
SUITE D
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-2470733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG MAI, QUOC
304 SEGOVIA ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HOANG MAI, QUOC
3990 VAILL POINT TER
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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HOANG MAI, QUOC
Address: 3990 VAILL POINT TER
City-St-Zip: ST AUGUSTINE, FL 32086 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: QUOC MAI

PDST

01/06/2012

Electronic Signature of Signing Officer or Director

Date