2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041682

Apr 30, 2011 Secretary of State

Entity Name: ARCHANGEL ENGINEERING & CONSTRUCTION INC

New Principal Place of Business: Current Principal Place of Business: 1335 GATEWAY DRIVE STE 2002 MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 1335 GATEWAY DRIVE STE 2002 MELBOURNE, FL 32901 FEI Number: 26-2474416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOTARDONATO, CELESTE N 451 TREASURE LAGOON LANE MERRITT ISLAND, FL 32953 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 **OFFICERS AND DIRECTORS:**

Title:

CHASIN, ROBERT C Name: 558 S SONORA CIRCLE Address: City-St-Zip: INDIALANTIC, FL 32903

Title: VD

Name: SOYKA, MATTHEW A 381 FERNANDINA ST NW Address: PALM BAY, FL 32907 City-St-Zip:

Title: STD

NOTARDONATO, CELESTE N Name: 451 TREASURE LAGOON LANE Address: City-St-Zip: MERRITT ISLAND, FL 32953

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: CELESTE NOTARDONATO STD 04/30/2011