

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052350

FILED
Feb 23, 2011
Secretary of State

Entity Name: ANALYTIC ENGINEERING INCORPORATED

Current Principal Place of Business:

15627 N. HIMES AVENUE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274241
TAMPA, FL 336884241 US

New Mailing Address:

FEI Number: 26-2728893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ALPHONSE J
15627 N. HIMES AVENUE
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: STEWART, ALPHONSE J
Address: 15627 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: MALPHUS, WILBERT
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33548

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: ALPHONSE J. STEWART

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date