

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078521

FILED
Apr 14, 2009
Secretary of State

Entity Name: CORELLIAN ENGINEERING INC

Current Principal Place of Business:

822 HAVENWOOD DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

822 HAVENWOOD DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-3302931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZ, MATTHEW
464 CANARY ISLAND CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BRAZ, MATTHEW
2425 FORMAX DRIVE
ORLANDO, FL 32828 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRAZ, MATTHEW
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: TRES () Delete
Name: BRAZ, MATTHEW
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: SECT () Delete
Name: BRAZ, RONALD
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DIR () Delete
Name: BRAZ, MATTHEW
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAZ, MATTHEW
Address: 2425 FORMAX DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: TRES (X) Change () Addition
Name: BRAZ, RONALD
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRAZ, ROSEMARY
Address: 822 HAVENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

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: RONALD BRAZ

SECT

04/14/2009

Electronic Signature of Signing Officer or Director

Date