

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086677

FILED
Aug 03, 2009
Secretary of State**Entity Name:** ENGAC USA, INC.**Current Principal Place of Business:**7651-A ASHLEY PARK COURT
SUITE 401
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**7651-A ASHLEY PARK COURT
SUITE 401
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 26-3408046**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**AFIFI, ESSAMI
6731 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**AFIFI, ESSAM
6731 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 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: ESSAM AFIFI

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: AFIFI, ESSAM
Address: 6731 FAIRWAY COVE DRIVE
City-St-Zip: ORLANDO, FL 32835**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MR. () Change (X) Addition
Name: WHITE, MICHAEL L VP
Address: 7209 MARDELL COURT
City-St-Zip: ORLANDO, FL 32835 US**Title:** MR. () Change (X) Addition
Name: KRONE, STEVEN E VP
Address: 320 OAK HILL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MICHAEL L. WHITE

VP

08/03/2009

Electronic Signature of Signing Officer or Director

Date