

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092248

FILED
Jan 26, 2012
Secretary of State

Entity Name: LOOMIS ENGINEERING, INC.

Current Principal Place of Business:

7380 SW 27TH PLACE
APT 2912
DAVIE, FL 33314 US

New Principal Place of Business:

8990 NW 67TH CT
TAMARAC, FL 33321 US

Current Mailing Address:

7380 SW 27TH PLACE
APT 2912
DAVIE, FL 33314 US

New Mailing Address:

8990 NW 67TH CT
TAMARAC, FL 33321 US

FEI Number: 26-3516490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, GREGORY D
7380 SW 27TH PLACE
APT 2912
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LOOMIS, GREGORY D
8990 NW 67TH CT
TAMARAC, FL 33321 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOOMIS, GREGORY D
Address: 8990 NW 67TH CT
City-St-Zip: TAMARAC, FL 33321 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: GREGORY D. LOOMIS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date