

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092300

FILED
Apr 26, 2012
Secretary of State

Entity Name: PANDA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2808 NORTH FIFTH STREET
SUITE 501
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

3574 US 1 SOUTH
UNIT #107
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

2808 NORTH FIFTH STREET
SUITE 501
SAINT AUGUSTINE, FL 32084

New Mailing Address:

3574 US 1 SOUTH
UNIT #107
SAINT AUGUSTINE, FL 32086

FEI Number: 32-0264472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIUM, DONNA M PRES
2808 N. FIFTH STREET
SUITE 501
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PULLIUM, DONNA M PRES
3574 US 1 SOUTH
UNIT #104
SAINT AUGUSTINE, FL 32086 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: DONNA M. PULLIUM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PULLIUM, DONNA M
Address: 561 SEGOVIA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: BENTON, TERESA V
Address: 6825 SEA GROVE AVENUE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: PULLIUM, MICHAEL D
Address: 561 SEGOVIA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DONNA M. PULLIUM

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date