

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104793

Entity Name: ADRIAN ENGINEERING INC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

509 SOUTH M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

509 SOUTH M STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0265931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERS, DONALD
509 SOUTH M STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BEERS, DONALD A
509 SOUTH M STREET
LAKE WORTH, FL 33460 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: DONALD A. BEERS

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V () Delete
Name: BEERS, DONALD
Address: 509 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S,T () Delete
Name: BEERS, DONALD
Address: 509 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,V (X) Change () Addition
Name: BEERS, DONALD A
Address: 509 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S,T (X) Change () Addition
Name: BEERS, DONALD A
Address: 509 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: DONALD A. BEERS

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date