2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007211

Entity Name: SARI MELLMAN'S ENGINEERING, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

408 A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

FEI Number: 26-4103403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHOFSKY AND ASSOCIATES, PA

1876 N. UNIVERSITY DRIVE

SUITE 200-E

PLANTATION, FL 33322 US

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MELLMAN, LEON DR.

Address: 408 A EAST HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: MELLMAN, ZEV DR

Address: 408 A EAST HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D

Name: MELLMAN, MAX

Address: 408 A EAST HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

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: L MELLMAN P 04/28/2010