

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014194

FILED
Apr 11, 2011
Secretary of State

Entity Name: ENGINEERED SYSTEMS INTERNATIONAL, INC

Current Principal Place of Business:

8051 NW 36 STREET
603
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8051 NW 36 STREET
603
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-4362943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLL, PAUL
7469 NW 112 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MOLL, PAUL
8051 NW 36 STREET
603
DORAL, FL 33166 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: PAUL MOLL

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLL, PAUL
Address: 8051 NW 36 STREET #603
City-St-Zip: DORAL, FL 33166

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: PAUL MOLL

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date