

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021068

FILED
Feb 22, 2011
Secretary of State

Entity Name: MOSBY SMITH ENGINEERING, INC.

Current Principal Place of Business:

610 - 1ST STREET
SUITE 102
VERO BEACH, FL 36962

New Principal Place of Business:

Current Mailing Address:

610 - 1ST STREET
SUITE 102
VERO BEACH, FL 36962

New Mailing Address:

FEI Number: 26-4421113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, III, J. ATWOOD
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEIN, SCOTT
DIVINE, BALLOCK, MARTIN & SELLARI, LLC
420 COLUMBIA DRIVE STE.
WEST PALM BEACH, FL, FL 33409 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: SCOTT STEIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOSBY, RANDY L
Address: 610 - 1ST STREET, SUITE 102
City-St-Zip: VERO BEACH, FL 36962

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: RANDY L. MOSBY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date