

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034081

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST UNION URBAN PLANNERS ENGINEERS \$ CONSULTANTS, INC,

Current Principal Place of Business:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765 UN

Current Mailing Address:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

New Mailing Address:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, GABRIELLA
2625 STATE ROAD 590
1024
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI MARCO, GIUSEPPE
Address: 1939 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33765 UN

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: GIUSEPPE DI MARCO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date