

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039115

Entity Name: STANTON ENGINEERING, INC

FILED
May 07, 2011
Secretary of State

Current Principal Place of Business:

22340 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE #115
BOCA RATON, FL 33431

Current Mailing Address:

22340 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE #115
BOCA RATON, FL 33431

FEI Number: 27-0172623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: STANTON, CHRISTOPHER
Address: 22340 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: CHRISTOPHER STANTON

MR.

05/07/2011

Electronic Signature of Signing Officer or Director

Date