

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039115

FILED
Mar 26, 2012
Secretary of State

Entity Name: STANTON ENGINEERING, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CHRIS STANTON

MR.

03/26/2012

Electronic Signature of Signing Officer or Director

Date