

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057504

FILED
May 11, 2010
Secretary of State

Entity Name: FLORIDA ENGINEERING AND CONSTRUCTION MANAGEMENT CORP

Current Principal Place of Business:

14359 MIRAMAR PARKWAY #327
MIRAMAR, FL 33027 US

New Principal Place of Business:

9655 S DIXIE HWY # 106
MIAMI, FL 33156 US

Current Mailing Address:

14359 MIRAMAR PARKWAY #327
MIRAMAR, FL 33027 US

New Mailing Address:

9655 S DIXIE HWY # 106
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JS
14359 MIRAMAR PARKWAY #327
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WALTERS, JS
9655 S DIXIE HWY # 106
MIAMI, FL 33156 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: JS WALTERS

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, JS
Address: 9655 S DIXIE HWY #1
City-St-Zip: MIRAMAR, FL 33027

Title: VP,T
Name: WALTERS, JS
Address: 9655 S DIXIE HWY #106
City-St-Zip: MIAMI, FL 33156 US

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: JS WALTERS

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date