

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083974

FILED
Jan 28, 2011
Secretary of State

Entity Name: INTEGRATED ENGINEERING CONSULTING, CORP.

Current Principal Place of Business:

13814 MIRROR LAKE DR
ORLANDO, FL 32828

New Principal Place of Business:

14288 ANASTASIA LN
ORLANDO, FL 32828

Current Mailing Address:

13814 MIRROR LAKE DR
ORLANDO, FL 32828

New Mailing Address:

14288 ANASTASIA LN
ORLANDO, FL 32828

FEI Number: 27-1157665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS-JORGE, EDUARDO J
13814 MIRROR LAKE DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VERAS-JORGE, EDUARDO J
14288 ANASTASIA LN
ORLANDO, FL 32828 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VERAS-JORGE, EDUARDO J
Address: 14288 ANASTASIA LN
City-St-Zip: ORLANDO, FL 32828

Title: DV
Name: MUESES-PEREZ, AURISTELA
Address: 14288 ANASTASIA LN
City-St-Zip: ORLANDO, FL 32828

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: EDUARDO J. VERAS JORGE

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date