

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098811

FILED
Jan 13, 2011
Secretary of State

Entity Name: CORNELISON ENGINEERING & DESIGN, INC.

Current Principal Place of Business:

4445 GREEN POND ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

4445 GREEN POND ROAD
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 80-0516664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNELISON, CRAIG
4445 GREEN POND ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CORNELISON, CRAIG L
4445 GREEN POND ROAD
POLK CITY, FL 33868 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: CRAIG L. CORNELISON

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNELISON, CRAIG L
Address: 4445 GREEN POND ROAD
City-St-Zip: POLK CITY, FL 33868

Title: STD
Name: CORNELISON, MARCIA A
Address: 4445 GREEN POND ROAD
City-St-Zip: POLK CITY, FL 33868

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: MARCIA A. CORNELISON

STD

01/13/2011

Electronic Signature of Signing Officer or Director

Date