2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010666

FILED Jan 06, 2011 Secretary of State

Entity Name: TARGET ENGINEERING GROUP INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

8095 NW 12TH STREET SUITE 105

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8095 NW 12TH STREET SUITE 105 MIAMI, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANGASWAMY, GOVINDRAJ M 8095 NW 12TH STREET SUITE 105 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RANGASWAMY, GOVINDRAJ M Address: 8095 NW 12TH STREET, SUITE 105

City-St-Zip: MIAMI, FL 33126 US

Title: VP

Name: ASFOUR, RAMZI B

Address: 8095 NW 12TH STREET, SUITE 105

City-St-Zip: MIAMI, FL 33126 US

Title: SEC

Name: ASFOUR, RAMZI B

Address: 8095 NW 12TH STREET, SUITE 105

City-St-Zip: MIAMI, FL 33126 US

Title: TREA

Name: RANGASWAMY, GOVINDRAJ M Address: 8095 NW 12TH STREET, SUITE 105

City-St-Zip: MIAMI, FL 33126 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: RAMZI ASFOUR VP 01/06/2011