

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031959

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** ENGINEERING SYSTEMS AMERICA, INC

**Current Principal Place of Business:**

17100 COLLINS AVE  
215  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17100 COLLINS AVE  
215  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 90-0548906      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KASHIN, SERGEY VP  
230 174TH ST  
518  
SUNNY ISLES BEACH, FL 33160 US

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

KASHIN, SERGEY VP  
18201 COLLINS AVENUE  
1106  
SUNNY ISLES BEACH, FL 33160 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: SERGEY KASHIN

02/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SLASTIKHIN, SERGEY  
Address: 17100 COLLINS AVE #215  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: KASHIN, SERGEY  
Address: 18201 COLLINS AVENUE #1106  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGEY KASHIN

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date