

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048331

FILED
May 27, 2011
Secretary of State

Entity Name: FACILITIES ENGINEERING MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

49 LAKEVIEW DRIVE NORTH
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

49 LAKEVIEW DRIVE NORTH
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 27-2817070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FULWILER, DIANE E
49 LAKEVIEW DRIVE NORTH
HAINES CITY, FL 33844 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: DIANE E FULWILER

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULWILER, DIANE E
Address: 49 LAKEVIEW DRIVE NORTH
City-St-Zip: HAINES CITY, FL 33844 US

Title: S
Name: FULWILER, DIANE E
Address: 49 LAKEVIEW DRIVE NORTH
City-St-Zip: HAINES CITY, FL 33844 US

Title: T
Name: FULWILER, DIANE E
Address: 49 LAKEVIEW DRIVE NORTH
City-St-Zip: HAINES CITY, FL 33844

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: DIANE E. FULWILER

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date