

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069457

FILED
Feb 02, 2012
Secretary of State

Entity Name: ENGINEERING SOLUTIONS GROUP, INC.

Current Principal Place of Business:

18501 NW 82ND CT
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18501 NW 82ND CT
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-3399619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PD
Name: FORMHALS, LAURA
Address: 18501 NW 82ND CT
City-St-Zip: HIALEAH, FL 33015 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: LAURA FORMHALS

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date