

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080758

FILED
Feb 17, 2011
Secretary of State

Entity Name: RESULTS ENGINEERED COMPANY

Current Principal Place of Business:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6037 CORAL LAKE DRIVE
MARGATE, FL 33063

Current Mailing Address:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

6037 CORAL LAKE DRIVE
MARGATE, FL 33063

FEI Number: 90-0622344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODDINGTON, JAMES
5008 MALLARDS PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CODDINGTON, JAMES
6037 CORAL LAKE DRIVE
MARGATE, FL 33063 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CODDINGTON, JAMES
Address: 6037 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063

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: JAMES CODDINGTON

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date