

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102253

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOGLESONG CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1001 SW 16 ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 SW 16 ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLESONG, KIM
1001 SW 16 ST
BOCA RATON, FL 33486 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: FOGLESONG, KIM
Address: 1001 SW 16 ST
City-St-Zip: BOCA RATON, FL 33486

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: KIM FOGLESONG

MS

04/28/2011

Electronic Signature of Signing Officer or Director

Date