2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002552

Entity Name: ADYNE CONSULTING ENGINEERS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6627 WILLOW PARK DRIVE 6627 WILLOW PARK DRIVE NAPLES, FL 34102

201

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6627 WILLOW PARK DRIVE 6627 WILLOW PARK DRIVE NAPLES, FL 34102

NAPLES, FL 34109

FEI Number: 27-4483290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRONIN, DEREK CRONIN, DEREK 6627 WILLOW PARK DRIVE 6627 WILLOW PARK DRIVE NAPLES, FL 34102

NAPLES, FL 34109 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: DEREK CRONIN 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRONIN, DEREK P Name: 6627 WILLOW PARK DRIVE Address:

City-St-Zip: NAPLES, FL 34109

Title:

Name: ALLARD, JOHN

Address: 6627 WILLOW PARK DRIVE

NAPLES, FL 34109 City-St-Zip:

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: DEREK CRONIN D 01/09/2012