2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015337

FILED Apr 25, 2012 Secretary of State

Entity Name: PROJECT ENGINEERING MANAGEMENT SOLUTIONS CONSULTING INC.

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

8563 CROOKED TREE DR JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8563 CROOKED TREE DR JACKSONVILLE, FL 32256

FEI Number: 27-4967007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAMBHAMMETTU, VITHAL 8563 CROOKED TREE DR JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: KAMBHAMMETTU, VITHAL Address: 8563 CROOKED TREE DR City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: AMMIRAJU, JAYASREE
Address: 8563 CROOKED TREE DRIVE
City-St-Zip: JACKOSNVILLE, FL 32256

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: VITHAL KAMBHAMMETTU P 04/25/2012