2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057150

Entity Name: PRINCIPLE ENGINEERING, INC.

FILED Apr 08, 2012 Secretary of State

US

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

1574 NW 8TH STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1574 NW 8TH STREET BOCA RATON, FL 33486 US

FEI Number: 45-2607833 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

SUITE A

TAMPA, FL 33612 US

BUNCH, SHAWN T

1574 NW 8TH STREET

BOCA RATON, FL 33486

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: SHAWN BUNCH 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 BUNCH, SHAWN T

 Address:
 1574 NW 8TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: [

 Name:
 BUNCH, SHAWN T

 Address:
 1574 NW 8TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: S

 Name:
 BUNCH, DENISE A

 Address:
 1574 NW 8TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 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: SHAWN BUNCH P 04/08/2012