

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091033

FILED
Jan 13, 2012
Secretary of State

Entity Name: SAINT-LIZ ENGINEERING, INC.

Current Principal Place of Business:

3980 TAMPA RD SUITE 101-K
OLDSMAR, FL 34677

New Principal Place of Business:

3980 TAMPA RD
SUITE 101-K
OLDSMAR, FL 34677

Current Mailing Address:

3980 TAMPA RD SUITE 101-K
OLDSMAR, FL 34677

New Mailing Address:

3980 TAMPA RD
SUITE 101-K
OLDSMAR, FL 34677

FEI Number: 45-3759035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALICES, MARILYN
3980 TAMPA RD SUITE 101-K
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SANTALICES, MARILYN
3980 TAMPA RD
SUITE 101-K
OLDSMAR, FL 34677 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: MARILYN SANTALICES

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTALICES, MARILYN
Address: 3980 TAMPA RD SUITE 101-K
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: BELL, EDWARD
Address: 3980 TAMPA RD SUITE 101-K
City-St-Zip: OLDSMAR, FL 34677

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: MARILYN SANTALICES

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date