

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30284

FILED
Jan 20, 2009
Secretary of State

Entity Name: FRENCH ENGINEERING, INC.

Current Principal Place of Business:

4201 FM 1960 WEST
SUITE 300
HOUSTON, TX 77068 US

New Principal Place of Business:

Current Mailing Address:

4201 FM 1960 WEST
SUITE 300
HOUSTON, TX 77068 US

New Mailing Address:

FEI Number: 76-0300608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, ROGER MGR.
3020 LAMBERTON
SUITE 112, BOX 355
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SHATTUCK, ROGER MGR.
1644 SUN GAZER
ROCKLEDGE, FL 32955 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRENCH, WARREN R PRES
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX 77375 US

Title: VSD () Delete
Name: FRENCH, PHYLLIS J VICEP
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX 77375 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN R. FRENCH

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date