

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004545

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLORIDA ENGINEERING GROUP, INCORPORATED

Current Principal Place of Business:

5127 SOUTH ORANGE AVENUE
200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5127 SOUTH ORANGE AVENUE
200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3203487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBAALI, SAMIR J
401 HARBOUR OAKS POINTE DR. N.
EDGEWOOD, FL 328093013 US

Name and Address of New Registered Agent:

SEBAALI, SAMIR J
5127 SOUTH ORANGE AVENUE
SUITE 201
ORLANDO, FL 32809 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEBAALI, SAMIR J
Address: 5127 SOUTH ORANGE AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: ABI-AOUN, JEAN M
Address: 3642 ROTHBURY DRIVE
City-St-Zip: ORLANDO, FL 32812

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: SAM J. SEBAALI, P.E.

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date