

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019878

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE PEPPER ENGINEERING GROUP, INC.

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-26
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P O BOX 266348
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0399735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEPPER, JOHN
6135 NW 167 STREET
SUITE E-26
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: PE
Name: PEPPER, JOHN
Address: P O BOX 266348
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: MCLELLAN, GREGORY
Address: 6135 NW 167 ST.
City-St-Zip: MIAMI, FL 33015

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: JOHN PEPPER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date