

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033434

FILED
Feb 08, 2011
Secretary of State

Entity Name: ANTILLIAN ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

3331 BARTLETT BOULEVARD
ORLANDO, FL 32811

New Principal Place of Business:

3331 BARTLETT BOULEVARD
ORLANDO, FL 32811 US

Current Mailing Address:

3331 BARTLETT BOULEVARD
ORLANDO, FL 32811

New Mailing Address:

3331 BARTLETT BOULEVARD
ORLANDO, FL 32811 US

FEI Number: 59-3186518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PVTs
Name: SUAHL, PETER G PE
Address: 3331 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811 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: PETER G. SUAHL, P.E.

PVTs

02/08/2011

Electronic Signature of Signing Officer or Director

Date