# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000034914

**Entity Name:** FINANCIAL ENGINEERING INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 3485 S.W. FOREST HILLS<br>PALM CITY, FL  34990 | 3485 S.W. FOREST HILLS CT<br>PALM CITY, FL  34990 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 3485 S.W. FOREST HILLS<br>PALM CITY, FL  34990 | 3485 S.W. FOREST HILLS CT<br>PALM CITY, FL  34990 |

FEI Number: 65-0411413        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| PEMBROKE, WILLIAM G CPA,P.A<br>8517 S. U.S. HIGHWAY 1<br>PORT ST. LUCIE, FL  34952     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: _____

      Electronic Signature of Registered Agent              Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:    P      ( ) Delete<br>Name:    DOWNEY, JOHN E<br>Address:    3485 SW FOREST HILLS CT<br>City-St-Zip:    PALM CITY, FL  34990 | Title:        ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:    VS      ( ) Delete<br>Name:    EDDY, MARILYN D<br>Address:    3485 SW FOREST HILLS CT<br>City-St-Zip:    PALM CITY, FL  34990 | Title:        ( ) Change  ( ) Addition<br>Name:<br>Address:<br>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:  MARILYN D. EDDY              VS             02/21/2009

      Electronic Signature of Signing Officer or Director              Date