2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079678

Entity Name: TEMPEST ENGINEERING, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

21173 NE 18 PL. N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

21173 NE 18 PL. N. MIAMI BEACH, FL 33179

FEI Number: 65-0488118 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:

SEGAL, WILLIAM J 20801 BISCAYNE BLVD SUITE 304 N MIAMI BEACH, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ERDBERG, ADAM Address: 21173 NE 18 PL

City-St-Zip: N MIAMI BEACH, FL 33179

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: ADAM ERDBERG PRES 04/27/2012