

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014893

FILED
Apr 23, 2012
Secretary of State

Entity Name: MELLICH-BLENDEN ENGINEERING, INC.

Current Principal Place of Business:

500 NORTH MAITLAND AVE.
SUITE 209
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

500 NORTH MAITLAND AVE.
SUITE 209
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3227383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLICH, STEVE
500 NORTH MAITLAND AVE.
SUITE 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MELLICH, STEVE L
500 NORTH MAITLAND AVE.
SUITE 209
MAITLAND, FL 32751 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: STEVE L MELLICH

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLENDEN, ROBERT E
Address: 466 W. PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: MELLICH, STEVE L
Address: 7927 SLOEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: STEVE L MELLICH

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date