

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053757

FILED
Mar 26, 2012
Secretary of State

Entity Name: PERMIT ENGINEERING SERVICES, INC.

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3132 FORTUNE WAY D31
WELLINGTON, FL 33414 US

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3132 FORTUNE WAY D31
WELLINGTON, FL 33414 US

FEI Number: 65-0512616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
7240 7TH PLACE N.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KWAN, ALBERT P
3132 FORTUNE WAY D31
WELLINGTON, FL 33414 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: ALBERT P. KWAN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KWAN, ALBERT P
Address: 3132 FORTUNE WAY D31
City-St-Zip: WELLINGTON, FL 33414 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: ALBERT P. KWAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date