

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073687

FILED
Mar 05, 2009
Secretary of State

Entity Name: ENGINEERING DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

351 S. CYPRESS RD., SUITE 100
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

6982 GRIFFIN ROAD
DAVIE, FL 33314

Current Mailing Address:

351 S. CYPRESS RD., SUITE 100
POMPAN0 BEACH, FL 33060

New Mailing Address:

6982 GRIFFIN ROAD
DAVIE, FL 33314

FEI Number: 65-0519391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSBURY, ROBERT A P.E.
5151 SW 190TH AVE.
SOUTHWEST RANCHES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, MITCHELL L
Address: 14200 SW 20TH ST
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: SALSBURY, ROBERT A
Address: 5151 SW 190TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT A SALSBURY

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date