2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073687

FILED Jan 18, 2012 Secretary of State

Entity Name: ENGINEERING DESIGN ASSOCIATES, INC.

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

6982 GRIFFIN ROAD DAVIE, FL 33314

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

 Name:
 STEWART, MITCHELL L

 Address:
 14200 SW 20TH ST

 City-St-Zip:
 DAVIE, FL 33325

Title: VP

Name: SALSBURY, ROBERT A Address: 5151 SW 190TH AVE.

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: SEC

Name: STEWART, NATALIA G Address: 14200 SW 20TH STREET City-St-Zip: DAVIE, FL 33325

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: MITCHELL STEWART PRES 01/18/2012