

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009541

FILED
Jan 24, 2011
Secretary of State

Entity Name: ENGINEERING & APPLIED SCIENCE, INC.

Current Principal Place of Business:

8909 REGENTS PARK DR., STE 410
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

8909 REGENTS PARK DR., STE 410
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3293198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAO, SRINIVAS G
18545 OTTERWOOD AVE.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAO, SRINIVAS G DR.
18545 OTTERWOOD AVE.
TAMPA, FL 33647 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: SRINIVAS G. RAO, PHD, P.E.

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAO, SRINIVAS G DR.
Address: 8909 REGENTS PARK DR., STE 410
City-St-Zip: TAMPA, FL 33647 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: SRINIVAS G. RAO, PHD, P.E.

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date