

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075477

FILED
Apr 23, 2009
Secretary of State

Entity Name: NODALCO ENGINEERING INC.

Current Principal Place of Business:

10316 NW 55TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

4530 N. HIATUS RD
SUITE 101
SUNRISE, FL 33351 US

Current Mailing Address:

10316 NW 55TH ST
SUNRISE, FL 33351 US

New Mailing Address:

4530 N. HIATUS RD
SUITE 101
SUNRISE, FL 33351 US

FEI Number: 65-0615955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, CARLOS A
12021 SW 32 ST
DAVIE, FL 33330 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: NODAL, CARLOS A PE
Address: 12021 SW 32ND STREET
City-St-Zip: DAVIE, FL 33330

Title: CFO () Delete
Name: NODAL, KARRI A CGC
Address: 12021 SW 32ND STREET
City-St-Zip: DAVIE, FL 33330

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: KARRI A. NODAL

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date