

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000092341

FILED
Jul 28, 2010
Secretary of State

Entity Name: CEJAY ENGINEERING, INC.

Current Principal Place of Business:

25080 GOLDCREST DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL, STE 212-353
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P.O. BOX 367986
BONITA SPRINGS, FL 34136 US

New Mailing Address:

24600 SOUTH TAMIAMI TRAIL, STE 212-353
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0628429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAYNES, DEREK
Address: 24600 SOUTH TAMIAMI TRAIL, STE 212-353
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS
Name: JENKINS, STUART
Address: 24600 SOUTH TAMIAMI TRAIL, STE 212-353
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO
Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

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: DEREK HAYNES

PD

07/28/2010

Electronic Signature of Signing Officer or Director

Date