

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037101

FILED
Apr 30, 2008
Secretary of State

Entity Name: INFORMATION ENGINEERING, INC.

Current Principal Place of Business:

2921 WESTON TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446

Current Mailing Address:

9010 BRIXHAM COURT
SUWANEE, GA 30024 US

New Mailing Address:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446 US

FEI Number: 59-3382671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, WENDY G
2921 WESTON TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

STEELE, THOMAS D
36 CANDYTUFT COURT
HOMOSASSA, FL 34446 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: THOMAS D. STEELE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEELE, THOMAS D
Address: 9010 BRIXHAM COURT
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEELE, THOMAS D
Address: 36 CANDYTUFT COURT
City-St-Zip: HOMOSASSA, FL 34446

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: THOMAS D. STEELE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date