

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: INFORMATION ENGINEERING, INC.

Current Principal Place of Business:

4932 SW BIMINI CIRCLE N
PALM CITY, FL 34990

New Principal Place of Business:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446

Current Mailing Address:

4932 SW BIMINI CIRCLE N
PALM CITY, FL 34990

New Mailing Address:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446

FEI Number: 59-3382671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANGENSTEEN, THEODORE L
9418 TREASURE LANE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MARINA, STEELE A
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: MARINA A. STEELE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARINA, STEELE A
Address: 36 CANDYTUFT COURT
City-St-Zip: HOMOSASSA, FL 34446

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: MARINA A. STEELE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date