

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060043

FILED
Apr 29, 2009
Secretary of State

Entity Name: ENGINEERED SOLUTIONS OF AMELIA, INC.

Current Principal Place of Business:

5381 SOUTH FLETCHER AVE.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

5174 FIRST COAST HWY
SUITE 1
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

5381 SOUTH FLETCHER AVE.
AMELIA ISLAND, FL 32034 US

New Mailing Address:

5174 FIRST COAST HWY
SUITE 1
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3439998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TRAVIS J P
5381 SOUTH FLETCHER AVE.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

CARTER, TRAVIS J P
5174 FIRST COAST HWY
SUITE 1
AMELIA ISLAND, FL 32034 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CARTER, TRAVIS J
Address: 97060 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: CARTER, FANNIE M
Address: 97060 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CARTER, TRAVIS J
Address: 511 JI TAYLOR CT.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: V (X) Change () Addition
Name: CARTER, FANNIE M
Address: 511 JI TAYLOR CT.
City-St-Zip: AMELIA ISLAND, FL 32034

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: TRAVIS J. CARTER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date