

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060043

FILED
Mar 29, 2011
Secretary of State

Entity Name: ENGINEERED SOLUTIONS OF AMELIA, INC.

Current Principal Place of Business:

1927 S. 14TH ST.
SUITE 114
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

1417 SADLER RD
SUITE 153
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

1927 S. 14TH ST.
SUITE 114
AMELIA ISLAND, FL 32034 US

New Mailing Address:

1417 SADLER RD
SUITE 153
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
1927 S. 14TH ST.
SUITE 114
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

CARTER, TRAVIS J P
1417 SADLER RD.
SUITE 153
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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: TRAVIS J. CARTER

Electronic Signature of Signing Officer or Director

PTS

03/29/2011

Date