2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084587

Entity Name: S W WHITE ENGINEERING, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S SHANNON AVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

600 S SHANNON AVE INDIALANTIC, FL 32903

FEI Number: 59-3471120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD, SUITE 505
MELBOURNE, FL 32901 US
FRESE, GARY B
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: STEPHEN WHITE 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WHITE, STEPHEN W

 Address:
 600 S SHANNON AVE

 City-St-Zip:
 INDIALANTIC, FL 32903

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: STEPHEN WHITE PRES 01/11/2011