2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092637

Entity Name: MILAN ENGINEERING, INC.

FILED Jan 05, 2011 Secretary of State

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

925 SOUTH SEMORAN BLVD. SUITE 100 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

925 SOUTH SEMORAN BLVD. SUITE 100 WINTER PARK, FL 32792

FEI Number: 59-3540697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMART, MITESH K 11349 FANGORN ROAD ORLANDO, FL 32825 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SMART, MITESH K Address: 11349 FANGORN ROAD City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: SMART, RIKTI

Address: 11349 FANGORN ROAD City-St-Zip: ORLANDO, FL 32825

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: RIKTI SMART V P 01/05/2011