

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092637

Entity Name: MILAN ENGINEERING, INC.

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3540697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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

Title: VP
Name: SCHWENKER, JEFFERY
Address: 968 LAKE BALDWIN LANE, SUITE D
City-St-Zip: ORLANDO, FL 32789 US

Title: VP
Name: BRENNER, ANDREW
Address: 968 LAKE BALDWIN LANE, SUITE D
City-St-Zip: ORLANDO, FL 32789 US

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: MITESH SMART

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date