

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096468

FILED
Apr 23, 2012
Secretary of State

Entity Name: U.S. ENGINEERING CONTRACTORS CORPORATION

Current Principal Place of Business:

2652 NE 30TH PLACE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

3225 PORT ROYALE DRIVE SOUTH
D
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2652 NE 30TH PLACE
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3225 PORT ROYALE DRIVE SOUTH
D
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0892041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNO, MARK S
2652 NE 30TH PLACE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MANNO, MARK S
3225 PORT ROYALE DRIVE SOUTH
D
FORT LAUDERDALE, FL 33308 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: MARK S. MANNO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNO, MARK S
Address: 3225 PORT ROYALE DRIVE SOUTH, UNIT D
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK S. MANNO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date