2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083671

Entity Name: DELTA ENGINEERING & INSPECTION, INC.

FILED Mar 23, 2009 Secretary of State

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

6497 PARKLAND DRIVE SUITE C SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6497 PARKLAND DRIVE SUITE C SARASOTA, FL 34243

FEI Number: 65-0954436 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:

MAINARDI, STEVEN
6731 70TH CT. E
BRADENTON, FL 34203
US
MAINARDI, STEVEN J PE
1822 RIVERSIDE DRIVE EAST
BRADENTON, FL 34208
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: STEVEN J. MAINARDI 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAINARDI, STEVEN J MAINARDI, STEVEN J Name: Name: 6731 70TH CT. E 1822 RIVERSIDE DRIVE EAST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34208

Title: D () Delete Title: D (X) Change () Addition

Name: MAINARDI, AMY L Name: MAINARDI, AMY L

Address: 6731 70TH CT. E Address: 1822 RIVERSIDE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J. MAINARDI PD 03/23/2009