2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101318

FILED Apr 30, 2010 Secretary of State

Entity Name: DEFINITIVE ENGINEERING & SERVICES CORPORATION

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

16394 VIA VENETIA WEST DELRAY BEACH, FL 334846481

Current Mailing Address: New Mailing Address:

 16394 VIA VENETIA WEST
 PO BOX 782

 DELRAY BEACH, FL 334846481
 BOCA RATON, FL 334290782

FEI Number: 65-0962835 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:

ROCHWERGER, FEDERICO 16394 VIA VENETIA WEST DELRAY BEACH, FL 334846481 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: ROCHWERGER, FEDERICO

Address: PO BOX 782

City-St-Zip: BOCA RATON, FL 334290782

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: FEDERICO ROCHWERGER P 04/30/2010