

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000101318

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** DEFINITIVE ENGINEERING & SERVICES CORPORATION

**Current Principal Place of Business:**

16394 VIA VENETIA WEST  
DELRAY BEACH, FL 334846481

**New Principal Place of Business:**

16394 VIA VENETIA WEST  
DELRAY BEACH, FL 334846481 US

**Current Mailing Address:**

PO BOX 782  
BOCA RATON, FL 334290782

**New Mailing Address:**

PO BOX 782  
BOCA RATON, FL 334290782 US

**FEI Number:** 65-0962835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date