

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12461

FILED
Apr 16, 2008
Secretary of State

Entity Name: NORTHSIDE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

601 CLEVELAND ST.
STE. 930
CLEARWATER, FL 33755 US

New Principal Place of Business:

300 S BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

601 CLEVELAND ST.
STE. 930
CLEARWATER, FL 33755 US

New Mailing Address:

300 S BELCHER ROAD
CLEARWATER, FL 33765 US

FEI Number: 59-3037773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOVAEE, HOUSHANG
601 CLEVELAND ST.
STE. 930
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GHOVAEE, HOUSHANG
300 S. BELCHER ROAD
CLEARWATER, FL 33765 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHOVAEE, HOUSHANG
Address: 601 CLEVELAND ST STE 930
City-St-Zip: CLEARWATER, FL 33755

Title: ST () Delete
Name: ROUSH, KENNETH H
Address: 601 CLEVELAND ST STE 930
City-St-Zip: CLEARWATER, FL 33755

Title: TR () Delete
Name: GOEL, RAM A
Address: 601 CLEVELAND ST STE 930
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHOVAEE, HOUSHANG
Address: 300 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: ST (X) Change () Addition
Name: ROUSH, KENNETH H
Address: 300 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: TR (X) Change () Addition
Name: GOEL, RAM A
Address: 300 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: HOUSHANG GHOVAEE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date