2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74132

FILED Jan 10, 2012 Secretary of State

Entity Name: GLOBAL MEP & FIRE ENGINEERING, INC.

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

8450 LINGER LODGE ROAD

BRADENTON, FL 34202

816 MANATEE AVE E, SUITE 18
BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

8450 LINGER LODGE ROAD

816 MANATEE AVE E, SUITE 18
BRADENTON, FL 34202

BRADENTON, FL 34208

FEI Number: 65-0277078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIKEMA, PHILIP J 6612 9TH AVENUE NW BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title:

Name: FEIKEMA, PHILIP J

Address: 816 MANATEE AVE E, SUITE 18
City-St-Zip: BRADENTON, FL 34208

Title: VP

Name: SEGAL, MAKSIM A

Address: 816 MANATEE AVE E, SUITE 18
City-St-Zip: BRADENTON, FL 34208

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: PHILIP J. FEIKEMA P 01/10/2012