

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85127

Entity Name: AVID ENGINEERING, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

2300 CURLEW ROAD  
SUITE 100  
PALM HARBOR, FL 34683 US

## New Principal Place of Business:

2300 CURLEW ROAD  
PALM HARBOR, FL 34683 US

## Current Mailing Address:

2300 CURLEW ROAD  
SUITE 100  
PALM HARBOR, FL 34683 US

## New Mailing Address:

2300 CURLEW ROAD  
PALM HARBOR, FL 34683 US

FEI Number: 59-3085659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STUEBS, STEVEN J  
2300 CURLEW ROAD  
SUITE 100  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

STUEBS, STEVEN J  
2300 CURLEW ROAD  
PALM HARBOR, FL 34683 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FINNEGAN, ROBERT C  
Address: 2300 CURLEW ROAD, SUITE 100  
City-St-Zip: PALM HARBOR, FL 34683

Title: P ( ) Delete  
Name: STUEBS, STEVEN J  
Address: 2300 CURLEW ROAD, SUITE 100  
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T ( ) Delete  
Name: SCOTT, TRACY S  
Address: 2300 CURLEW ROAD SUITE 100  
City-St-Zip: PALM HARBOR, FL 34683

Title: D ( ) Delete  
Name: WABY, JOHN L  
Address: 2300 CURLEW ROAD SUITE 100  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Delete  
Name: BULLION, MURRY A  
Address: 2300 CURLEW ROAD SUITE 100  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FINNEGAN, ROBERT C  
Address: 2300 CURLEW ROAD  
City-St-Zip: PALM HARBOR, FL 34683

Title: P (X) Change ( ) Addition  
Name: STUEBS, STEVEN J  
Address: 2300 CURLEW ROAD  
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T (X) Change ( ) Addition  
Name: SCOTT, TRACY S  
Address: 2300 CURLEW ROAD  
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change ( ) Addition  
Name: WABY, JOHN L  
Address: 2300 CURLEW ROAD  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change ( ) Addition  
Name: BULLION, MURRY A  
Address: 2300 CURLEW ROAD  
City-St-Zip: PALM HARBOR, FL 34683

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: TRACY S. SCOTT

S/T

03/16/2009

Electronic Signature of Signing Officer or Director

Date