

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93160

FILED
Mar 24, 2009
Secretary of State

Entity Name: CYRIX ENGINEERING, INCORPORATED

Current Principal Place of Business:

7678 15TH STREET EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

1410 MAGELLAN DR
SARASOTA, FL 34243 US

Current Mailing Address:

7678 15TH STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

1410 MAGELLAN DR
SARASOTA, FL 34243 US

FEI Number: 65-0298532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETTE, J. MARK
7678 15TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PRIVETTE, J. MARK
1410 MAGELLAN DRIVE
SARASOTA, FL 34243 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIVETTE, J. MARK
Address: 7678 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: PALMER, KENNETH R
Address: 7678 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIVETTE, J. MARK
Address: 1410 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: PALMER, KENNETH R
Address: 1410 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

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: J. MARK PRIVETTE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date