

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 25, 2008 08:00 AM
Secretary of State**

DOCUMENT # S96524

1. Entity Name
ENGINEERING MANAGEMENT SOLUTIONS, INC.



Principal Place of Business

**2932 SUNBITTERN COURT
WINDERMERE, FL 34786 US**

Mailing Address

**2932 SUNBITTERN COURT
WINDERMERE, FL 34786 US**



01192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3094189

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DUKE, JOHN H.
2932 SUNBITTERN COURT
WINDERMERE, FL 34786**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000798364
01/30/08 00024 014 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
DUKE, PAMELA J.
2932 SUNBITTERN CT
WINDERMERE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
DUKE, JOHN H.
2932 SUNBITTERN CT
WINDERMERE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA J. DUKE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-08

Date

407-876-9284

Daytime Phone #