

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S96524

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** ENGINEERING MANAGEMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

2932 SUNBITTERN COURT  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

2932 SUNBITTERN COURT  
WINDERMERE, FL 34786 US

**New Mailing Address:**

**FEI Number:** 59-3094189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

DUKE, JOHN H SR.  
2932 SUNBITTERN COURT  
WINDERMERE, FL 34786 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: JOHN H. DUKE, SR.

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DUKE, PAMELA J  
Address: 2932 SUNBITTERN CT  
City-St-Zip: WINDERMERE, FL 34786

Title: VD  
Name: DUKE, JOHN H SR.  
Address: 2932 SUNBITTERN CT  
City-St-Zip: WINDERMERE, FL 34786

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: PAMELA J. DUKE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date