

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V02240

Entity Name: SGM ENGINEERING, INC.

FILED
May 27, 2009
Secretary of State**Current Principal Place of Business:**851 OUTER ROAD
ORLANDO, FL 32814 US**New Principal Place of Business:**935 LAKE BALDWIN LANE
ORLANDO, FL 32814 US**Current Mailing Address:**851 OUTER ROAD
ORLANDO, FL 32814 US**New Mailing Address:**935 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

FEI Number: 59-3101052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHAHNAMI, GHULAM R
851 OUTER ROAD
ORLANDO, FL 32814 US**Name and Address of New Registered Agent:**SHAHNAMI, GHULAM R
935 LAKE BALDWIN LANE
ORLANDO, FL 32814 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

05/27/2009

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: SHAHNAMI, GHULAM R
Address: 851 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SHAHNAMI, GHULAM R
Address: 935 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814 US

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: GHULAM R. SHAHNAMI, P.E.

Electronic Signature of Signing Officer or Director

PRES

05/27/2009

Date