

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65043

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: FRAZIER ENGINEERING, INC.

## Current Principal Place of Business:

2289 W EAU GALLIE BLVD  
STE A  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

2289 W EAU GALLIE BLVD  
STE B  
MELBOURNE, FL 32935 US

## Current Mailing Address:

2289 W EAU GALLIE BLVD  
STE A  
MELBOURNE, FL 32935 US

## New Mailing Address:

2289 W EAU GALLIE BLVD  
STE B  
MELBOURNE, FL 32935 US

FEI Number: 59-3143040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHOULTZ, MICHELLE  
2289 W EAU GALLIE BLVD  
STE A  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

SHOULTZ, MICHELLE  
2289 W EAU GALLIE BLVD  
STE B  
MELBOURNE, FL 32935 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: FRAZIER, JOHN E  
Address: 2289 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935 US

Title: P  
Name: SHOULTZ, MICHELLE  
Address: 2289 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP  
Name: CONSTANTINIDE, ROXANA  
Address: 2395 N COURTNAY PARKWAY  
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN E FRAZIER, PE

PRIN

01/11/2012

Electronic Signature of Signing Officer or Director

Date