

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001348

Entity Name: PREFERRED ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

1485 JAY COURT
SNELLVILLE, GA 30078

Current Mailing Address:

1485 JAY COURT
SNELLVILLE, GA 30078

FEI Number: 57-1190428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOUNNAS, ELAINE
31106 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543 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

Date

Officer/Director Detail :

Title DCEO
Name DUNN, WILLIAM EP.E.
Address 1485 JAY COURT
City-State-Zip: SNELLVILLE GA 30078

Title TCFO
Name DUNN, WILLIAM EP.E.
Address 1485 JAY COURT
City-State-Zip: SNELLVILLE GA 30078

Title P
Name DUNN, WILLIAM EP.E.
Address 1485 JAY COURT
City-State-Zip: SNELLVILLE GA 30078

Title SD
Name DUNN, ELIZABETH B
Address 1485 JAY COURT
City-State-Zip: SNELLVILLE GA 30078

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: ELIZABETH BALIAN DUNN

SECRETARY

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date