

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002368

FILED
Feb 15, 2011
Secretary of State

Entity Name: ACQUISITION ENGINEERING CONSULTANTS, INC

Current Principal Place of Business:

12 MURPHY DR.
SUITES 103 & 104
NASHUA, NH 03062

New Principal Place of Business:

12 MURPHY DR.
SUITE 104
NASHUA, NH 03062

Current Mailing Address:

12 MURPHY DR.
SUITES 103 & 104
NASHUA, NH 03062

New Mailing Address:

12 MURPHY DR.
SUITE 104
NASHUA, NH 03062

FEI Number: 04-3168078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHOOLS, KATHLEEN H
Address: 12 MURPHY DRIVE, SUITE 104
City-St-Zip: NASHUA, NH 03062

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: KATHLEEN H. SCHOOLS

CEO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date