2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004817

Entity Name: AE SOLUTIONS, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 WOODRUFF ROAD SUITE A-21 GREENVILLE, SC 29607

Current Mailing Address: New Mailing Address:

P.O. BOX 26566 GREENVILLE, SC 29616

FEI Number: 57-1069096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: MERRIMAN, BRIAN D PE Address: P.O. BOX 26566 City-St-Zip: GREENVILLE, SC 29616

Title: VP

 Name:
 SCOTT, MICHAEL D PE

 Address:
 P.O. BOX 26566

 City-St-Zip:
 GREENVILLE, SC 29616

Title: VP

Name: O'MALLEY, KENNETH J PE

Address: P.O. BOX 26566 City-St-Zip: GREENVILLE, SC 29616

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: SUSAN MORELAND, CONTROLLER CON 02/10/2012