2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006489

FILED Apr 08, 2011 Secretary of State

Entity Name: APPLIED ENGINEERING MANAGEMENT CORPORATION

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

4451 GENTLE KNOLL DRIVE N. JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

PO BOX 1263 CAMARILLO, CA 930111263

FEI Number: 77-0113181 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:

CARPENTER, CHARLES 4451 N. GENTLE KNOLL DR. JACKSONVILLE, FL 32258 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: PCST

Name: DE MONSABERT, SHARON Address: 5006 FLINT ROCK CT. City-St-Zip: CHANTILLY, VA 22051

Title: V

Name: LEMMER, HERMANUS Address: 6281 OLGA CT. City-St-Zip: HAYMARKET, VA 22069

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: SHARON DEMONSABERT PRES 04/08/2011