

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004006

FILED
Jan 08, 2009
Secretary of State

Entity Name: AEC ENGINEERING, INC.

Current Principal Place of Business:

400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 41-1377685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: BUZEK, JOHN
Address: 400 1ST AVE N, STE. 400
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD () Delete
Name: LORENTZ, TOM
Address: 400 1ST AVE N, STE. 400
City-St-Zip: MINNEAPOLIS, MN 55401

Title: P () Delete
Name: LIPPS, RANDY
Address: 5540 FALMOUTH ST STE 300
City-St-Zip: RICHMOND, VA 23230

Title: CFO () Delete
Name: BEAN, ROBERTA
Address: 5540 FALMOUTH ST STE 300
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA S BEAN

CFO

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date