

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004006

Entity Name: AEC ENGINEERING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

15 SOUTH 5TH ST STE 400
MINNEAPOLIS, MN 55402

New Principal Place of Business:

15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402

Current Mailing Address:

15 SOUTH 5TH ST STE 400
MINNEAPOLIS, MN 55402

New Mailing Address:

5540 FALMOUTH ST
STE 300
RICHMOND, VA 23230

FEI Number: 41-1377685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: SVP
Name: LORENTZ, TOM E
Address: 15 SOUTH 5TH ST STE 400
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: CFO
Name: JASON, KING M
Address: 5540 FALMOUTH ST STE 300
City-St-Zip: RICHMOND, VA 23230

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: JASON M. KING

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date