

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077753

FILED
Feb 05, 2011
Secretary of State

Entity Name: ADVANCED ELECTRONIC HARDWARE SOLUTIONS, INC.

Current Principal Place of Business:

8910 WILD DUNES DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8910 WILD DUNES DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 27-3541690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, TODD D
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: P
Name: RAPHALOVITZ, ALEXANDER
Address: 8910 WILD DUNES DR
City-St-Zip: SARASOTA, FL 34241

Title: S
Name: RAPHALOVITZ, ALEXANDER
Address: 8910 WILD DUNES DR
City-St-Zip: SARASOTA, FL 34241

Title: T
Name: RAPHALOVITZ, ALEXANDER
Address: 8910 WILD DUNES DR
City-St-Zip: SARASOTA, FL 34241

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: ALEXANDER RAPHALOVITZ

PRES

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date