2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011186

Entity Name: APPLICATIONS ENGINEERING GROUP, INC.

FILED Jan 28, 2010 Secretary of State

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

1200 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1200 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3222293 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:

KEIFER, ORION P.E.

KEIFER, ORION P.E.

1200 MÁYPORT ROAD 2204 CHALLENGER COURT EAST ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 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: ORION P. KEIFER, P.E. 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: KEIFER, ORION P PE

Address: 2204 CHALLENGER COURT EAST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP

Name: LAYSON, PETER D

Address: 13009 YELLOW STAR LANE NORTH City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T

 Name:
 GAINES, BARRY J

 Address:
 41 SARAGOSSA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title:

Name: STEVENS, SUSAN C Address: 1574 SEAGATE AVENUE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ORION P. KEIFER, P.E. P 01/28/2010