

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082145

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** ADVANCED AUTOMATION SYSTEMS, INC.

**Current Principal Place of Business:**

3802 NORTH 40TH ST.  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

3802 NORTH 40TH ST.  
TAMPA, FL 33610

**New Mailing Address:**

3802 NORTH 40TH ST.  
TAMPA, FL 33610 US

**FEI Number:** 59-3344254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRENCH, DONALD E JR  
4430 MERRICK RUN LANE  
VALRICO, FL 33596 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: FRENCH, DONALD E JR  
Address: 4430 MERRICK RUN LANE  
City-St-Zip: VALRICO, FL 33596

Title: VP  
Name: GIBBS, DONALD E  
Address: 7821 HACKAMORE ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: DONALD E. FRENCH JR.

P

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date