

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082145

FILED
Jan 06, 2012
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 US

New Mailing Address:

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

Title: VP
Name: NEFF, JAMES R JR
Address: 159 CARLYLE DRIVE
City-St-Zip: INDIAN BLUFFS ISLAND, FL 34698 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.

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date