

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082145

FILED
Jan 25, 2013
Secretary of State
CC1544067037

Entity Name: ADVANCED AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

3802 NORTH 40TH ST.
TAMPA, FL 33610

Current Mailing Address:

3802 NORTH 40TH ST.
TAMPA, FL 33610 US

FEI Number: 59-3344254

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRENCH, DONALD EJR
4430 MERRICK RUN LANE
VALRICO, FL 33596 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRENCH, DONALD EJR
Address 4430 MERRICK RUN LANE
City-State-Zip: VALRICO FL 33596

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

Title VP
Name NEFF, JAMES RJR
Address 159 CARLYLE DRIVE
City-State-Zip: INDIAN BLUFFS ISLAND FL 34698

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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date