2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082145

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

FILED Jan 26, 2016

Secretary of State

CC4559386689

Officer/Director Detail:

Title P Title VP

NameFRENCH, DONALD EJRNameNEFF, JAMES R JR.Address4430 MERRICK RUN LANEAddress159 CARLYLE DRIVE

City-State-Zip: VALRICO FL 33596 City-State-Zip: INDIAN BLUFFS ISLAND FL 34683

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

01/26/2016