

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004006

Entity Name: AEC ENGINEERING, INC.

Current Principal Place of Business:

15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402

Current Mailing Address:

15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402

FEI Number: 41-1377685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SVP
Name LORENTZ, THOMAS E
Address 15 SOUTH 5TH ST
 STE 400
City-State-Zip: MINNEAPOLIS MN 55402

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: THOMAS E LORENTZ

SENIOR VICE PRESIDENT 01/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date