

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000624

Entity Name: AESSEAL, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

10231 COGDILL RD, STE 105
KNOXVILLE, TN 37932

New Principal Place of Business:

Current Mailing Address:

10231 COGDILL RD, STE 105
KNOXVILLE, TN 37932

New Mailing Address:

FEI Number: 62-1869904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEAR, BRYAN
309 9TH STREET N.E.
FORT MEADE, FL 33841 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROVE, TOM
Address: 10231 COGDILL RD STE 105
City-St-Zip: KNOXVILLE, TN

Title: D () Delete
Name: HAMILTON, JEFFREY
Address: 5920 DRY CREEK LANE NE
City-St-Zip: CEDAR RAPIDS, IA 52402

Title: CD () Delete
Name: REA, CHRIS
Address: 10231 COGDILL RD STE 105
City-St-Zip: KNOXVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R. GROVE

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date