

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000624

Entity Name: AESSEAL, INC.

FILED  
Apr 17, 2008  
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:

WALKER, REGGIE  
4230 THOMASWOOD LANE  
WINTER HAVEN, FL 33880 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: REGGIE WALKER

04/17/2008

Electronic Signature of Registered Agent

Date

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: V ( ) Change (X) Addition  
Name: GIRO, GEORGE  
Address: 10231 COGDILL RD STE 105  
City-St-Zip: KNOXVILLE, TN 37932

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: GEORGE GIRO

V

04/17/2008

Electronic Signature of Signing Officer or Director

Date