

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000624

Entity Name: AESSEAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

355 DUNAVANT DRIVE
ROCKFORD, TN 37853

New Principal Place of Business:

Current Mailing Address:

355 DUNAVANT DRIVE
ROCKFORD, TN 37853

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:

WALKER, REGGIE
4230 THOMASWOOD LANE
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN CAMP, MICHAEL
Address: 355 DUNAVANT DRIVE
City-St-Zip: ROCKFORD, TN 37853

Title: D
Name: GROVE, TOM
Address: 5920 DRY CREEK LANE NE
City-St-Zip: CEDAR RAPIDS, IA 52402

Title: CD
Name: REA, CHRIS
Address: 355 DUNAVANT DRIVE
City-St-Zip: ROCKFORD, TN 37853

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: MICHAEL VAN CAMP

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date