

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003704

FILED
Apr 22, 2009
Secretary of State

Entity Name: AES MECHANICAL SERVICES GROUP, INC.

Current Principal Place of Business:

2171 ALABAMA HIGHWAY 229
S. TALLASSEE, AL 36078

New Principal Place of Business:

2171 AL HWY 229 SOUTH
TALLASSEE, AL 36078

Current Mailing Address:

P.O. BOX 780115
TALLASSEE, AL 36078

New Mailing Address:

FEI Number: 20-1068725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENTON, JASON
Address: P.O. BOX 781147
City-St-Zip: TALLASSEE, AL 36078

Title: VC () Delete
Name: BENTON, RUSSELL
Address: P.O. BOX 781147
City-St-Zip: TALLASSEE, AL 36078

Title: V (X) Delete
Name: KUJALA, JASON
Address: P.O. BOX 781147
City-St-Zip: TALLASSEE, AL 36078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTON, JASON
Address: 2171 AL HWY 229
City-St-Zip: TALLASSEE, AL 36078 US

Title: VP (X) Change () Addition
Name: KUJALA, CHARLES J
Address: 2171 AL HWY 229 SOUTH
City-St-Zip: TALLASSEE, AL 36078

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: C. JASON KUJALA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date