2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# F04000003704

Entity Name: AES MECHANICAL SERVICES GROUP, INC.

Current Principal Place of Business:

2171 AL HWY 229 SOUTH
TALLASSEE, AL 36078

New Principal Place of Business:

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: BENTON, JASON
Address: 2171 AL HWY 229
City-St-Zip: TALLASSEE, AL 36078 US

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

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: C. JASON KUJALA VP 03/29/2010
Electronic Signature of Signing Officer or Director Date