

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51834

FILED
Jan 12, 2009
Secretary of State

Entity Name: APPLIED ENGINEERING & EQUIPMENT CO., INC.

Current Principal Place of Business:

2702 NW 52 ST.
PO BOX 39713
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2702 NW 52 ST.
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

2702 NW 52 ST.
PO BOX 39713
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2141217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACKHAM, DONALD L
201 NW 52ND COURT
FT LAUDERDALE, FL 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: CLANCY, JOHN P,
Address: 2702 NW 52 ST.
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: PACKHAM, DONALD L,
Address: 201 NW 52ND COURT
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P CLANCY

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date