

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51834

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

2702 NW 52 ST.
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2702 NW 52 ST.
FT LAUDERDALE, FL 33309 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLANCY, JOHN P
Address: 2702 NW 52 ST.
City-St-Zip: FT LAUDERDALE, FL

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

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: JOHN CLANCY

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date