

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002379

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: ADDRESS ENGINEERING ASSOCIATES, INCORPORATED

**Current Principal Place of Business:**

131 AIRPARK INDUSTRIAL RD  
ALABASTER, AL 35007 US

**New Principal Place of Business:**

**Current Mailing Address:**

131 AIRPARK INDUSTRIAL RD  
ALABASTER, AL 35007 US

**New Mailing Address:**

FEI Number: 63-0524674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIX, TYLER  
6717 BENJAMIN ROAD  
TAMPA, FL 33634 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: PTD ( ) Delete  
Name: ARMSTRONG, THOMAS R  
Address: 4408 OVERLOOK RD  
City-St-Zip: BIRMINGHAM, AL 35222 US

Title: VD ( ) Delete  
Name: HINTON, GRADY E  
Address: 405 AUDOBON DR S  
City-St-Zip: SATSUMA, AL 36572 US

Title: SD ( ) Delete  
Name: MAJORS, CARL R  
Address: 1122 COX ROAD  
City-St-Zip: ANDERSON, SC 29621 US

Title: D ( ) Delete  
Name: STEWART, DAVID B  
Address: 4033 ALSTON WAY  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D ( ) Delete  
Name: COBB, VIRGIL I  
Address: 14 BRIARWOOD DRIVE  
City-St-Zip: GARDEN CITY, GA 31408 US

Title: D ( ) Delete  
Name: ARMSTRONG, THOMAS R JR  
Address: 2817 WISTERIA DRIVE  
City-St-Zip: HOOVER, AL 35216 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS R. ARMSTRONG

PTD

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date