

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002379

FILED
Feb 17, 2011
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:

FOSTER, SCOTT
909 MAR WALT DR
SUITE 1014
FT. WALTON BEACH, FL 32547 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: PTD
Name: ARMSTRONG, THOMAS R
Address: 4408 OVERLOOK RD
City-St-Zip: BIRMINGHAM, AL 35222 US

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

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

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

Title: D
Name: MAJORS, CARL R
Address: 1122 COX ROAD
City-St-Zip: ANDERSON, SC 29621 US

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

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: THOMAS R. ARMSTRONG

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date