

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001226

FILED
Feb 09, 2011
Secretary of State

Entity Name: ADVANCED ENGINEERING RESOURCES, INC.

Current Principal Place of Business:

120 SOLLEFTEA DRIVE
MADISON, MS 39110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1277
MADISON, MS 39130

New Mailing Address:

FEI Number: 64-0877506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32302 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: PCD
Name: JONES, JERRY L
Address: 120 SOLLEFTEA DRIVE
City-St-Zip: MADISON, MS 39110

Title: VSTD
Name: ROGERS, GARY J
Address: 120 SOLLEFTEA DRIVE
City-St-Zip: MADISON, MS 39110

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: JERRY L. JONES

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date