

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006489

FILED
Apr 23, 2008
Secretary of State

Entity Name: APPLIED ENGINEERING MANAGEMENT CORPORATION

Current Principal Place of Business:

4451 N. GENTLE KNOLL DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

4451 GENTLE KNOLL DRIVE N.
JACKSONVILLE, FL 32258

Current Mailing Address:

PO BOX 1263
CAMARILLO, CA 93011

New Mailing Address:

FEI Number: 77-0113181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHARLES
4451 N. GENTLE KNOLL DR.
JACKSONVILLE, FL 32258 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: PCST () Delete
Name: DE MONSABERT, SHARON
Address: 5006 FLINT ROCK CT.
City-St-Zip: CHANTILLY, VA 22051

Title: V () Delete
Name: LEMMER, HERMANUS
Address: 6281 OLGA CT.
City-St-Zip: HAYMARKET, VA 22069

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: SHARON DEMONSABERT

PCST

04/23/2008

Electronic Signature of Signing Officer or Director

Date