

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61780

FILED
Aug 07, 2009
Secretary of State

Entity Name: ADVANCED ENGINEERING & INSPECTION, INC.

Current Principal Place of Business:

9801 S.W. 3RD CT.
PLANTATION, FL 33317 US

New Principal Place of Business:

9801 S.W. 3RD CT.
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 16273
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJJARIAN, JOSEPH
9801 S.W. 3RD CT.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

NAJJARIAN, JOSEPH H OWNER
9801 S.W. 3RD CT.
PLANTATION, FL 33324 US

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: JOSEPH NAJJARIAN

08/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAJJARIAN, JOSEPH
Address: PO BOX 16273
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: NAJJARIAN, JOSEPH
Address: PO BOX 16273
City-St-Zip: PLANTATION, FL 33318

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: JOSEPH NAJJARIAN

OWNE

08/07/2009

Electronic Signature of Signing Officer or Director

Date