

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89165

FILED
Jan 04, 2011
Secretary of State

Entity Name: AFFILIATED ENGINEERS SE, INC.

Current Principal Place of Business:

3007 SW WILLISTON ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

PO BOX 5620
MADISON, WI 53705

New Mailing Address:

FEI Number: 59-2893912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: STD
Name: PETERSON, MICHAEL C
Address: PO BOX 5620
City-St-Zip: MADISON, WI 53705

Title: PD
Name: MILLER, JAMES P
Address: 3007 SW WILLISTON ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: MICHAEL C. PETERSON

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date