

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010353

FILED
Jul 07, 2008
Secretary of State

Entity Name: ADVANCED ENGINEERED SOLUTIONS, INC.

Current Principal Place of Business:

542 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

542 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 03-0380038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD P.A.
6260 DUPONT STATION CRT.
SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WILLIAMS, KERRY C.
1589 DRURY CT
ST. AUGUSTINE, FL 32092 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: KERRY C. WILLIAMS

07/07/2008

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: PRES () Delete
Name: WILLIAMS, KERRY C PRESIDE
Address: 2220 CR210 WEST SUITE 108
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC () Delete
Name: WILLIAMS, CLARK J SECRETA
Address: 542 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: TRES () Delete
Name: WILLIAMS, LINDA TREASUR
Address: 542 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, KERRY C PRESIDE
Address: 1589 DRURY CT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KERRY C. WILLIAMS

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date