

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: AUTOMATED CONTROL ENGINEERS, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD.
901
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD.
901
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 52-2379801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ATTER & WOLF, P.A.
814 A1A NORTH
202
PONTE VEDRA BEACH, FL 32082 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: D
Name: GRIFFIN, JOHN D
Address: 12058 SAN JOSE BLVD., SUITE 901
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: GRIFFIN, DONNA
Address: 12058 SAN JOSE BLVD., SUITE 901
City-St-Zip: JACKSONVILLE, FL 32223

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: J. DAVID GRIFFIN

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date