

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084247

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED CONCEPTS ENGINEERING, INC.

Current Principal Place of Business:

10250 NW 47 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10250 NW 47 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 51-0480437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEONI, FRANK P JR.
1290 NW 125 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MEONI, FRANK P JR.
10625 NW 49 ST
CORAL SPRINGS, FL 33076 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: FRANK MEONI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEONI, FRANK P JR.
Address: 1290 NW 125 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: MEONI, ALICE
Address: 1290 NW 125 TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEONI, FRANK P JR.
Address: 10625 NW 49 ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: MEONI, ALICE
Address: 10625 NW 49 ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANK MEONI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date