

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148579

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADVANCED AUTOMATION PRODUCTS, INC.

Current Principal Place of Business:

1575 CATTLEMAN RD
SUITE 2-C
SARASOTA, FL 34232

New Principal Place of Business:

2108 PARK AVE.
SUITE 51
ORANGE PARK, FL 32073

Current Mailing Address:

1575 CATTLEMAN RD
SUITE 2-C
SARASOTA, FL 34232

New Mailing Address:

2108 PARK AVE.
SUITE 51
ORANGE PARK, FL 32073

FEI Number: 20-0481558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOFF, RICHARD B JR
1575 CATTLEMAN RD, SUITE 2-C
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BROWN, STEVEN A
2108 PARK AVE
SUITE 51
ORANGE PARK, FL 32073 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: STEVEN A BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, STEVEN A
Address: 2108 PARK AVE, SUITE 51
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: BROWN, JEANNIE M
Address: 2108 PARK AVE, SUITE 51
City-St-Zip: ORANGE PARK, FL 32073

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: STEVEN A. BROWN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date