

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116784

FILED
Feb 17, 2012
Secretary of State

Entity Name: ADVANCED ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710 UN

Current Mailing Address:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710

New Mailing Address:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710 UN

FEI Number: 20-5642251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAROLD, FRANCK E
6675 13TH AVE N SUITE 2A
SAINT PETERSBURG, FL 33710 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: PSTD
Name: FRANCK, HAROLD
Address: 6675 13TH AVE N STE 2A
City-St-Zip: ST PETERSBURG, FL 33710

Title: SEC
Name: FRANCK, JANICE E
Address: 6675 13TH AVE N SUITE 2A
City-St-Zip: SAINT PETERSBURG, FL 33710

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: HAROLD E FRANCK

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date