

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114953

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADVANCED ENVIRONMENTAL CONCEPTS, INC.

Current Principal Place of Business:

10180 RIVERSIDE DR
SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10180 RIVERSIDE DR
SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 77-0706596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELKORN, JASON S ESQ
515 NORTH FLAGLER DRIVE #1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GEIST, ANDREW
10180 RIVERSIDE DR # 1
PALM BEACH GARDENS, FL 33410 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: ANDREW GEIST

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEIST, ANDREW
Address: 10180 RIVERSIDE DR. # 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREW GEIST

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date