2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050443

Entity Name: ADVANCED ALTERNATIVE ENERGY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2109 EAST PALM AVE 3900A 31ST. STREET N.

TAMPA, FL 33605 SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2109 EAST PALM AVE 3900A 31ST. STREET N.

TAMPA, FL 33605 SAINT PETERSBURG, FL 33714

FEI Number: 32-0251834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, CLIFFORD J ESQUIRE 8200 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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: CLIFFORD J. HUNT, ESQUIRE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: CEO (X) Change (X) Addition EDELSON, JOEL CARNODEXST, COPNET TELLEN JAMIN C Name: Name: 2109 EAST PALM AVE 3900A 31ST. STREET N. Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 CRUMBLISS, JODI

 Address:
 Address:
 3900A 31ST. STREET N.

 City-St-Zip:
 City-St-Zip:
 SAINT PETERSBURG, FL 33714

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: JODI CRUMBLISS SEC 04/30/2009