

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024499

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN ELECTRICAL AND SECURITY CONTRACTING INC

Current Principal Place of Business:

3165 NORTH 37 AVE`
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3165 NORTH 37 AVE`
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-4469568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFETA, ELISA
1925 NE 204 TERRACE
MIAMI, FL 33179 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: P
Name: PROFETA, ELISA
Address: 1925 NE 204 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: PROFETA, ISIDORO
Address: 1925 NE 204 TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: ELISA PROFETA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date