2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072400

FILED Apr 13, 2012 Secretary of State

Entity Name: ADVANCED ENVIRONMENTAL ENGINEERING CORPORATION

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

8302 9TH AVE. TERRACE NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

8302 9TH AVE. TERRACE NW BRADENTON, FL 34209

FEI Number: 27-0901460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WYCOFF, MICHEAL 4909 MANATEE AVE WEST BRADENTON, FL 34209 U:

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: MGR

 Name:
 VAN HOOSE, JEFF L

 Address:
 8302 9TH AVE TERRACE NW

 City-St-Zip:
 BRADENTON, FL 34209

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: JEFF VAN HOOSE MGR 04/13/2012