

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095060

FILED
Apr 30, 2010
Secretary of State

Entity Name: ADVANCED ELECTRIC MOTOR & PUMP SERVICE, INC

Current Principal Place of Business:

1609 W CANAL ST
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 928
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 27-1358829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CYRUS D
1609 W CANAL ST
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, CYRUS D
Address: PO BOX 928
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Title: VP
Name: TUCKER, ROBERT J SR
Address: PO BOX 928
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Title: S
Name: LASPINA, THOMAS
Address: PO BOX 928
City-St-Zip: NEW SMYRNA BEACH, FL 32170 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: CYRUS D TUCKER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date