

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024185

FILED
Apr 16, 2011
Secretary of State

Entity Name: ADVANCED ENERGY AUDITORS, INC.

Current Principal Place of Business:

13741 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

New Principal Place of Business:

11232-2 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

Current Mailing Address:

13741 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

New Mailing Address:

11232-2 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

FEI Number: 27-2192651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DAVID J
13741 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224 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: WAGNER, DAVID J
Address: 13741 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: WAGNER, ELLEN R
Address: 13741 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: WAGNER, HARRY J
Address: 13659 DUNN CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32218

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: DAVID J WAGNER

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date