2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035612

FILED Jan 30, 2012 Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL AND ENGINEERING CONSULTING, INC

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

5241A WILLING STREET
MILTON, FL 32570

5241A WILLING STREET
MILTON, FL 32570

US

Current Mailing Address: New Mailing Address:

5241A WILLING STREET P. O. BOX 13466

MILTON, FL 32570 PENSACOLA, FL 32591 US

FEI Number: 45-1588353 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:

BRUNE, JAMES A 6953 SUMMIT PLACE MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COULTER, JANET W Address: 6953 SUMMIT PLACE City-St-Zip: MILTON, FL 32570 US

Title: V

Name: COULTER, ROBERT B Address: 20 HOLIDAY LANE

City-St-Zip: CHATTANOOGA, TN 37415 US

Title: VD

Name: BRUNE, JAMES A
Address: 6953 SUMMIT PLACE
City-St-Zip: MILTON, FL 32570 US

Title: ST

Name: COULTER, JANET W Address: 6953 SUMMIT PLACE City-St-Zip: MILTON, FL 32570 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: JAMES BRUNE VD 01/30/2012