

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011186

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: APPLICATIONS ENGINEERING GROUP, INC.

## Current Principal Place of Business:

1200 MAYPORT ROAD  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

## Current Mailing Address:

1200 MAYPORT ROAD  
ATLANTIC BEACH, FL 32233 US

## New Mailing Address:

FEI Number: 59-3222293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEIFER, ORION P.E.  
105 RITA RAE LN  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

KEIFER, ORION P.E.  
1200 MAYPORT ROAD  
ATLANTIC BEACH, FL 32233 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: ORION P. KEIFER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HEILMANN, THOMAS C  
Address: 36 DOLPHIN BLVD. E  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TCEO ( ) Delete  
Name: KEIFER, ORION P PE  
Address: 105 RITA RAE LANE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S ( ) Delete  
Name: LAYSON, PETER D  
Address: 13009 YELLOW STAR LANE NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TCEO (X) Change ( ) Addition  
Name: KEIFER, ORION P PE  
Address: 1200 MAYPORT ROAD  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORION P. KEIFER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date