

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011186

FILED
Jan 10, 2011
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 P.E.
2204 CHALLENGER COURT EAST
ATLANTIC BEACH, FL 32233 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: KEIFER, ORION P PE
Address: 2204 CHALLENGER COURT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: LAYSON, PETER D
Address: 13009 YELLOW STAR LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T
Name: GAINES, BARRY J
Address: 41 SARAGOSSA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S
Name: STEVENS, SUSAN C
Address: 1574 SEAGATE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ORION P. KEIFER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date