

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043522

FILED
Mar 13, 2009
Secretary of State

Entity Name: ASSOCIATED ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

522 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

522 STOCKTON STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3389345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK
1 INDEPENDENT DRIVE
STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLBROOK, HANK
1 INDEPENDENT DRIVE
STE 2301
JACKSONVILLE, FL 32202 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: HOLBROOK HANK

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARYANI, NANDLAL B
Address: 522 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: RATAJCZYK, ANDRZEJ
Address: 522 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: BOREE, DAVID D
Address: 522 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PARYANI NANDLAL

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date