

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086882

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AMERICAN ELECTRIC TECHNOLOGIES, INC.

## Current Principal Place of Business:

6670 SPRINGLAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

## New Principal Place of Business:

## Current Mailing Address:

6670 SPRINGLAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

## New Mailing Address:

6670 SPRING LAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-3410234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIRE, JOSEPH F STD  
6670 SPRINGLAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

## Name and Address of New Registered Agent:

MCGUIRE, JOSEPH F VPT  
6670 SPRING LAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 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: JOSEPH F MCGUIRE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: MCGUIRE, JOSEPH  
Address: 6670 SPRINGLAKE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PD ( ) Delete  
Name: ADAMS, TIMOTHY  
Address: 6689 SHANDS RD.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D ( ) Delete  
Name: WIISANEN, ERIK  
Address: 6689 SHANDS ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D ( ) Delete  
Name: NASH, LAMAR  
Address: 8670 SPRING LAKE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D ( ) Delete  
Name: CORNELL, KENNETH  
Address: 9847 SW 31ST ROAD  
City-St-Zip: GAINESVILLE, FL 32608

Title: D ( ) Delete  
Name: KELLEY, HOWARD  
Address: 6670 SPRING LAKE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: DAUBER, ARTHUR  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VPS (X) Change ( ) Addition  
Name: UNTEREKER, JOHN H  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: P (X) Change ( ) Addition  
Name: DAUBER, CHARLES  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP (X) Change ( ) Addition  
Name: HARE, NEAL T  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP (X) Change ( ) Addition  
Name: STEFFEK, JAMES J  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP (X) Change ( ) Addition  
Name: ADAMS, TIMOTHY C  
Address: 6670 SPRING LAKE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JOHN H UNTEREKER

VPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date