

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086882

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERICAN ELECTRIC TECHNOLOGIES, INC.

Current Principal Place of Business:

6410 LONG DRIVE
HOUSTON, TX 77382 US

New Principal Place of Business:

Current Mailing Address:

6410 LONG DRIVE
HOUSTON, TX 77382 US

New Mailing Address:

6410 LONG DRIVE
HOUSTON, TX 77382

FEI Number: 59-3410234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, TIMOTHY C VP
6670 SPRING LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

ADAMS, TIMOTHY C
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: TIMOTHY C ADAMS

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRD
Name: DAUBER, ARTHUR G
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: VPS
Name: PIERCE, FRANK R
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: CEOD
Name: DAUBER, CHARLES M
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: VP
Name: HARE, NEAL T
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: VP
Name: STEFFEK, JAMES J
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: D
Name: MENIKOFF, PETER
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

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: FRANK R. PIERCE

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04/06/2011

Electronic Signature of Signing Officer or Director

Date