

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100304

FILED
Jan 31, 2012
Secretary of State

Entity Name: ADVANCED ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

4051 S.W. 47TH AVE.
SUITE 101
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4051 S.W. 47TH AVE.
SUITE 101
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0712145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL A
4051 S.W. 47TH AVE.
SUITE 101
FT. LAUDERDALE, FL 33314 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: D
Name: MCKERCHIE, TERRY
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P
Name: MCKERCHIE, TERRY
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S
Name: MCKERCHIE, TERRY
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

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: TERRY MCKERCHIE

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date