

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072446

FILED
May 13, 2008
Secretary of State

Entity Name: ADVANCED ENGINEERED SYSTEMS CORPORATION

Current Principal Place of Business:

3904 CORPOREX PARK DR.
#102
TAMPA, FL 33619 US

New Principal Place of Business:

8621 E DR MLK JR BLVD
TAMPA, FL 33610 US

Current Mailing Address:

3904 CORPOREX PARK DR.
#102
TAMPA, FL 33619 US

New Mailing Address:

8621 E DR MLK JR BLVD
TAMPA, FL 33610 US

FEI Number: 59-3463609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GREGORY D
3904 CORPOREX PARK DR. SUITE 102
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

THOMAS, GREGORY D
8621 E DR MLK JR BLVD
TAMPA, FL 33610 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:

05/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, KAREN A
Address: 3904 CORPOREX PARK DR. SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: THOMAS, GREGORY D
Address: 3904 CORPOREX PARK DR. SUITE 102
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, KAREN A
Address: 8621 E DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: THOMAS, GREGORY D
Address: 8621 E DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33610

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: GREGORY D THOMAS

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date