

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072446

FILED
Jun 20, 2011
Secretary of State

Entity Name: ADVANCED ENGINEERED SYSTEMS CORPORATION

Current Principal Place of Business:

8621 E DR MLK JR BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

8621 E DR MLK JR BLVD
TAMPA, FL 33610 US

New Mailing Address:

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
8621 E DR MLK JR BLVD
TAMPA, FL 33610 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: P
Name: THOMAS, KAREN A
Address: 8621 E DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33610

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

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: GREGORY D THOMAS

VP

06/20/2011

Electronic Signature of Signing Officer or Director

Date