2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061465

Entity Name: ADVANCED ENGINEERING GROUP, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16328 HEATHROW DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16328 HEATHROW DR. PO BOX 46476 TAMPA, FL 33647 TAMPA, FL 33646

FEI Number: 59-3523837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRANMANESH, MOHAMMAD ALI
1936 W. MARTIN LUTHER KING BLVD.
104
TAMPA, FL 33607 US
IRANMANESH, MOHAMMAD ALI
16328 HEATHROW DRIVE
TAMPA, FL 33646 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: ALI IRANMANESH 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IRANMANESL, ALI

 Address:
 16328 HEATHROW DRIVE

 City-St-Zip:
 TAMPA, FL 33647

Title: VP

 Name:
 MIRZALI, PARVIN

 Address:
 16328 HEATHROW DRIVE

 City-St-Zip:
 TAMPA, FL 33647

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: ALI IRANMANESH P 04/21/2011