

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22865

FILED
Apr 21, 2008
Secretary of State

Entity Name: ADVANCED ELECTRONICS, INC.

Current Principal Place of Business:

6047 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

5837 COMMERCE ST.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

6047 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217 US

New Mailing Address:

5837 COMMERCE ST.
JACKSONVILLE, FL 32211 US

FEI Number: 59-3118573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWGENT, DON KELLER JR
8855 HEAVENSIDE CT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

NEWGENT, DON K. JR
6271 ST. AUGUSTINE RD. #24
JACKSONVILLE, FL 32217 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: DON K. NEWGENT JR.

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWGENT, DON KELLER J
Address: 8855 HEAVENSIDE CT.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: NEWGENT, CARRIE R
Address: 8855 HEAVENSIDE CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWGENT, DON K JR
Address: 8855 HEAVENSIDE CT.
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON K. NEWGENT JR.

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date