

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22865

FILED
Apr 18, 2012
Secretary of State

Entity Name: ADVANCED ELECTRONICS, INC.

Current Principal Place of Business:

5837 COMMERCE ST.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5837 COMMERCE ST.
JACKSONVILLE, FL 32211 US

New Mailing Address:

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 K JR
6271 ST. AUGUSTINE RD. #24
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

NEWGENT, DON K JR
8855 HEAVENSIDE CT
JACKSONVILLE, FL 32257 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

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWGENT, DON K JR
Address: 8855 HEAVENSIDE CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

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

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: DON K NEWGENT JR

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date