2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43549

FILED Jan 03, 2012 Secretary of State

Entity Name: A.J. ASSOCIATES MANUFACTURING & ENGINEERING CO. INC.

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

11346 53RD ST N

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

11346 53RD ST N

CLEARWATER, FL 33760 US

FEI Number: 59-3140586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZDZIERAK, JOSEPHINE

11346 53RD ST N

2DZIERAK, JOSPEHINE

11346 53RD ST N

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: JOSEPHINE ZDZIERAK 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CS

Name: ZDZIERAK, JOSEPHINE Address: 11346 53RD ST N

City-St-Zip: CLEARWATER, FL 33760 US

Title: PT

Name: ZDZIERAK, ANDREW Address: 11346 53RD ST N

City-St-Zip: CLEARWATER, FL 33760 US

Title: OFCR

 Name:
 ZDZIERAK, ANDREW JR

 Address:
 11346 53RD ST N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: OFCR

 Name:
 ZDZIERAK, ADAM

 Address:
 11346 53RD ST N

 City-St-Zip:
 CLEARWATER, FL 33760

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: ANDREW ZDZIERAK PT 01/03/2012