

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46358

FILED  
Feb 15, 2008  
Secretary of State

Entity Name: AMERICAN ENGINEERING CONSULTANTS, INC.

**Current Principal Place of Business:**

790 HARBOUR DR  
SUITE 2A  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

790 HARBOUR DR  
SUITE 2A  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: 65-0343498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HURT, RONALD L.  
790 HARBOUR DR  
SUITE 2A  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HURT, RONALD L  
Address: 537 BAY VILLAS LN  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: STELLER, JAMES H  
Address: 1024 TIVOLI LN  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: STELLER, JAMES H  
Address: 8252 QUAKER PLACE  
City-St-Zip: NAPLES, FL 34104

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: RONALD L. HURT

DP

02/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date