

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086882

Entity Name: AMERICAN ELECTRIC TECHNOLOGIES, INC.

Current Principal Place of Business:

6410 LONG DRIVE
HOUSTON, TX 77382

Current Mailing Address:

6410 LONG DRIVE
HOUSTON, TX 77382

FEI Number: 59-3410234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, TIMOTHY C
6670 SPRING LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRD
Name DAUBER, ARTHUR G
Address 6410 LONG DRIVE
City-State-Zip: HOUSTON TX 77087

Title CEO
Name DAUBER, CHARLES M
Address 6410 LONG DRIVE
City-State-Zip: HOUSTON TX 77087

Title VP
Name HARE, NEAL T
Address 6410 LONG DRIVE
City-State-Zip: HOUSTON TX 77087

Title VP
Name STEFFEK, JAMES J
Address 6410 LONG DRIVE
City-State-Zip: HOUSTON TX 77087

Title D
Name MENIKOFF, PETER
Address 6410 LONG DRIVE
City-State-Zip: HOUSTON TX 77087

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: CHARLES DAUBER

CEO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date