

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072446

Entity Name: ADVANCED ENGINEERED SYSTEMS CORPORATION

Current Principal Place of Business:

5810 BRECKENRIDGE PARKWAY
SUITE C
TAMPA, FL 33610

Current Mailing Address:

2271 E. VINA DEL MAR BLVD.
ST. PETERSBURG BEACH, FL 33706 US

FEI Number: 59-3463609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, KAREN
5810 BRECKENRIDGE PARKWAY STE C
TAMPA, FL 33610 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: KAREN THOMAS

03/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------------|-----------------|--------------------------------------|
| Title | P/T/S/VP | Title | ASSISTANT TREASURER |
| Name | THOMAS, KAREN A. | Name | RUHMEL, SCOTT M |
| Address | 2271 E. VINA DEL MAR BLVD. | Address | 5810 BRECKENRIDGE PARKWAY SUITE C |
| City-State-Zip: | ST. PETERSBURG BEACH FL 33706 | City-State-Zip: | TAMPA FL 33610 |

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: KAREN THOMAS

PRESIDENT

03/13/2020

Electronic Signature of Signing Officer/Director Detail

Date