

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002379

Entity Name: ADDRESS ENGINEERING ASSOCIATES, INCORPORATED

Current Principal Place of Business:

131 AIRPARK INDUSTRIAL RD
ALABASTER, AL 35007

Current Mailing Address:

131 AIRPARK INDUSTRIAL RD
ALABASTER, AL 35007 US

FEI Number: 63-0524674

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOSTER, N GRESHAM
909 MAR WALT DR
SUITE 1014
FT. WALTON BEACH, FL 32547 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: N. GRESHAM FOSTER

02/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ARMSTRONG, THOMAS R
Address 1304 WILD FOREST DRIVE
City-State-Zip: HOMEWOOD AL 35209

Title VTD
Name ARMSTRONG, THOMAS RJR
Address 2100 VESTAVIA LAKE DRIVE
City-State-Zip: VESTAVIA HILLS AL 35216

Title SD
Name COBB, VIRGIL I
Address 14 BRIARWOOD DRIVE
City-State-Zip: GARDEN CITY GA 31408

Title D
Name STEWART, DAVID B
Address 1021 SANDHURST CIRCLE
City-State-Zip: BIRMINGHAM AL 35242

Title D
Name MAJORS, CARL R
Address 1122 COX ROAD
City-State-Zip: ANDERSON SC 29621

Title D
Name GASKEY, REX
Address 1811 KIMBROUGH DRIVE
City-State-Zip: CONVINGTON TN 38019

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: THOMAS R. ARMSTRONG

PRESIDENT

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date