

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002379

**FILED**  
**Feb 13, 2019**  
**Secretary of State**  
**9148537519CC**

**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

02/13/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name ARMSTRONG, THOMAS R  
Address 2704 VESATVIA FOREST TERRACE  
City-State-Zip: VESTAVIA HILLS AL 35216

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 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**

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date