

American Electric Technologies Inc
Form DEFA14A
March 31, 2011

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under Rule 14a-12

AMERICAN ELECTRIC TECHNOLOGIES, INC.

Name of the Registrant as Specified In Its Charter

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

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 1. Amount Previously Paid:

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 4. Date Filed:

American Electric Technologies, Inc.

6410 Long Drive

Houston, TX 77087

**Important Notice Regarding the Availability of Proxy Materials for the
Annual Meeting of Stockholders to Be Held on May 11, 2011**

This notice presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Notice of Annual Meeting, Proxy Statement and 2010 Annual Report to Stockholders are available to view and download at <http://www.aeti.com/annualmeeting>.

THIS IS NOT A PROXY CARD. You may not use this notice to vote at the Annual Meeting. To vote at the Annual Meeting you must:

Return the Proxy Card which you may request as set forth below; or

Attend the Annual Meeting and vote in person.

If you want to receive a Proxy Card for voting or a paper or e-mail copy of the Notice of Annual Meeting, Proxy Statement and 2010 Annual Report to Stockholders, you must request them. There is no charge to you for requesting a copy. Please make your request for a copy by one of the following means on or before April 24, 2011 to facilitate timely delivery:

By telephone: 1-800-240-4669

By Internet: www.aeti.com/proxy

By e-mail to investorrelations@aeti.com with proxy materials order in the subject field and include your name, address and Account Number from the label below.

If you do not make such a request you will not otherwise receive a paper or e-mail copy.

You may also make a permanent election to receive our proxy materials for future stockholder meetings.

Proposals to be voted on at the Annual Meeting are the election of six (6) Directors, ratification of the selection of the Company's independent registered public accounting firm for 2011 and approval of an amendment to the 2007 Employees Stock Purchase Plan.

See reverse for Notice of Annual Meeting of Stockholders to be held on May 11, 2011

American Electric Technologies, Inc.

6410 Long Drive

Houston, TX 77087

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To Be Held on May 11, 2011

To our Stockholders:

The 2011 Annual Meeting of the Stockholders (the Annual Meeting) of American Electric Technologies, Inc., a Florida corporation (the Company), will be held at the offices of the Company at 6410 Long Drive, in Houston, Texas on Wednesday, May 11, 2011 at 1:00 p.m., local time, for the following purposes:

1. To elect six (6) members to the Company s Board of Directors;
2. To ratify the selection of the Company s independent registered public accounting firm for 2011;
3. To approve an amendment of the 2007 Employee Stock Purchase Plan; and
To transact such other business that may properly come before the meeting or any adjournment thereof.

You are entitled to vote at the Annual Meeting only if you were a stockholder as of the close of business on March 14, 2011, which is the record date for the Annual Meeting.

THIS IS NOT A PROXY CARD. You may not use this notice to vote at the Annual Meeting. To vote at the Annual Meeting you must:

Return the Proxy Card which you may request as set forth on the reverse side; or

Attend the Annual Meeting and vote in person.

The Board of Directors encourages you to access the proxy materials for the Annual Meeting and vote in person or by proxy. Follow the instructions on the reverse side of this notice to view the proxy materials or to request a paper or e-mail copy of the proxy materials.

By Order of the Board of Directors

Frank R. Pierce

Secretary

March 28, 2011

See reverse for Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting