

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003356

Entity Name: AEI OF DELAWARE, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

5850 T.G. LEE BLVD.  
STE 260  
ORLANDO, FL 328224411 US

## New Principal Place of Business:

## Current Mailing Address:

5850 T.G. LEE BLVD.  
STE 260  
ORLANDO, FL 328224411 US

## New Mailing Address:

FEI Number: 59-3575309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROY, SCOTT D  
Address: ALVINGTON  
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

Title: VP ( ) Delete  
Name: PROBERT, MARK  
Address: 5850 T.G. LEE BLVD. STE 260  
City-St-Zip: ORLANDO, FL 328224411 US

Title: FD ( ) Delete  
Name: MOXHAM, SIMON  
Address: ALVINGTON  
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK PROBERT

VP

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date