

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000207

FILED
Feb 27, 2012
Secretary of State

Entity Name: AIA HOLDINGS, INC.

Current Principal Place of Business:

26560 AGOURA ROAD
SUITE 100
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

ONE NEWARK CENTER
19TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 45-0508040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: SD
Name: KONVITZ, NORMAN K
Address: 47 LINCOLN AVE
City-St-Zip: ELBERON, NJ 07740

Title: VD
Name: MITTERHOFF, FRED L
Address: 250-3 BROOK HOLLOW LANE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: PD
Name: NAIRIN, BRIAN
Address: 25039 LEWIS & CLARK RD
City-St-Zip: HIDDEN HILLS, CA 91302

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: MARK FRANCIS

CFO

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date