

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001334

FILED
Apr 12, 2012
Secretary of State

Entity Name: AE DESIGN, INC.

Current Principal Place of Business:

1857 WILLIAM PENN WAY
SUITE 201
LANCASTER, PA 17601

New Principal Place of Business:

Current Mailing Address:

1857 WILLIAM PENN WAY
SUITE 201
LANCASTER, PA 17601

New Mailing Address:

FEI Number: 23-2824179 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: CPVT
Name: SHOLLENBERGER, KEITH R
Address: 1857 WILLIAM PENN WAY SUITE 201
City-St-Zip: LANCASTER, PA 17601

Title: DS
Name: NIXON, CLAY B JR
Address: 1857 WILLIAM PENN WAY SUITE 201
City-St-Zip: LANCASTER, PA 17601

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: KEITH R. SHOLLENBERGER

CPVT

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date