

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012555

FILED
Apr 01, 2009
Secretary of State

Entity Name: AEPE EXPORT, INC.

Current Principal Place of Business:

5614 HARBOR CIRCLE
CAPE CORAL, FL 33914

New Principal Place of Business:

5614 HARBOR CIRCLE
CAPE CORAL, FL 33914

Current Mailing Address:

2309 EL DORADO PARKWAY
CAPE CORAL, FL 33914

New Mailing Address:

5614 HARBOR CIRCLE
CAPE CORAL, FL 33914

FEI Number: 51-0446709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 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: DP () Delete
Name: FUCHS, DETLEF
Address: 5614 HARBOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: FUCHS, ROSWITHA
Address: 5614 HARBOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 FL

Title: VP () Delete
Name: WOLNIK, EDITH
Address: 1802 E 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FUCHS, DETLEF
Address: 5614 HARBOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

Title: DSV (X) Change () Addition
Name: FUCHS, ROSWITHA
Address: 5614 HARBOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 FL

Title: V (X) Change () Addition
Name: WOLNIK, EDITH
Address: 1802 E 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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: DETLEF FUCHS

P

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date