

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051885

Entity Name: AEML, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

38 NE 20TH AVE
SUITE 6
POMPANO BEACH, FL 33025

Current Mailing Address:

352 SAMUEL CIRCLE
PARLIN, NJ 08859

New Principal Place of Business:

38 NE 20TH AVE
SUITE 6
POMPANO BEACH, FL 33025 US

New Mailing Address:

38 NE 20TH AVE
SUITE 6
POMPANO BEACH, FL 33025 US

FEI Number: 20-4389763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK L
2101 WEST COMMERCIAL BLVD.
#4800
FORT LAUDERDALE, FL 33309 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: PSD () Delete
Name: MAZUR, RONALD
Address: 352 SAMUEL CIRCLE
City-St-Zip: PARLIN, NJ 08859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAZUR, RONALD
Address: 9146 CHATSWORTH CASCADES
City-St-Zip: BOCA RATON, FL 33434

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: RONALD MAZUR

PSD

04/13/2008

Electronic Signature of Signing Officer or Director

Date