2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022017

Entity Name: AE21 PROFESSIONAL SERVICES, INC

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16011 N NEBRASKA AVE SUITE 105 LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 16011 N NEBRASKA AVE SUITE 105 LUTZ, FL 33549 US FEI Number: 26-2106699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATKINS, CARL T 5103 MEMORIAL HWY TAMPA, FL 33634 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: P/T

Name: GREER, JAMES W Address: 16605 LONGLEAT DR City-St-Zip: LUTZ, FL 33549

Title: S

 Name:
 GREER, TONI D

 Address:
 16605 LONGLEAT DR

 City-St-Zip:
 LUTZ, FL 33549

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: JAMES W. GREER PRES 01/11/2011