2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003356

Entity Name: AEI OF DELAWARE, INC.

Current Principal Place of Business:

5850 T.G. LEE BLVD. STE 260

ORLANDO, FL 32822-4411

Current Mailing Address:

5850 T.G. LEE BLVD. STE 260 ORLANDO, FL 32822-4411 US

FEI Number: 59-3575309 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Feb 06, 2013

Secretary of State

CC3806535397

Officer/Director Detail:

Title P Title VP

Name KEEFE, ANDREW Name PROBERT, MARK

 Address
 5850 T.G. LEE BLVD, STE 260
 Address
 5850 T.G. LEE BLVD. STE 260

 City-State-Zip:
 ORLANDO FL 32822-4411
 City-State-Zip:
 ORLANDO FL 32822-4411

Title FD Title BD

NameTORTOLANO, PAULNameMORGAN, ADAMAddressALVINGTONAddressALVINGTON

City-State-Zip: YEOVIL SOMERSET BA228-UZ City-State-Zip: YEOVIL SOMERSET BA228-UZ

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.