

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000207

Entity Name: AIA HOLDINGS, INC.**Current Principal Place of Business:**26560 AGOURA ROAD
SUITE 100
CALABASAS, CA 91302**Current Mailing Address:**26560 AGOURA ROAD
CALABASAS, CA 91372 US**FEI Number:** 45-0508040**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title SENIOR VP, DIRECTOR

Name KONVITZ, NORMAN K

Address 47 LINCOLN AVE

City-State-Zip: ELBERON NJ 07740

Title SENIOR VP, DIRECTOR

Name MITTERHOFF, FRED L

Address 250-3 BROOK HOLLOW LANE

City-State-Zip: BERNARDSVILLE NJ 07924

Title PRESIDENT/CEO, DIRECTOR

Name NAIRIN, BRIAN

Address 25039 LEWIS & CLARK RD

City-State-Zip: HIDDEN HILLS CA 91302

Title TREASURER/CFO

Name MARK, FRANCIS

Address 7 AMAGANSETT DR,

City-State-Zip: MORGANVILLE NJ 07751

Title SECRETARY/COO

Name KERSNICK, ROBERT

Address 26560 AGOURA ROAD
SUITE 100

City-State-Zip: CALABASAS CA 91302

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: MARK P. FRANCIS

TREASURER/CFO

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date