

2013 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:

ONE NEWARK CENTER
19TH FLOOR
NEWARK, NJ 07102

FEI Number: 45-0508040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SD
Name KONVITZ, NORMAN K
Address 47 LINCOLN AVE
City-State-Zip: ELBERON NJ 07740

Title VD
Name MITTERHOFF, FRED L
Address 250-3 BROOK HOLLOW LANE
City-State-Zip: BERNARDSVILLE NJ 07924

Title PD
Name NAIRIN, BRIAN
Address 25039 LEWIS & CLARK RD
City-State-Zip: HIDDEN HILLS CA 91302

Title CFO
Name MARK, FRANCIS CFO
Address ONE NEWARK CENTER 19TH FL
City-State-Zip: NEWARK NJ 07102

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 FRANCIS

CFO

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date