

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001161

FILED
Apr 27, 2009
Secretary of State

Entity Name: AAC CONSULTING GROUP, INC.

Current Principal Place of Business:

7361 CALHOUN PLACE, SUITE 500
ROCKVILLE, MD 20855

New Principal Place of Business:

Current Mailing Address:

C/O KENDLE INTERNATIONAL, INC.
1200 CAREW TOWER, 441 VINE STREET
CINCINNATI, OH 45202

New Mailing Address:

C/O KENDLE INTERNATIONAL, INC.
500 CAREW TOWER, 441 VINE STREET
CINCINNATI, OH 45202

FEI Number: 52-1034846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS () Delete
Name: GADDIS, STACEY H
Address: 8245 TIDEWATER COURT
City-St-Zip: CINCINNATI, OH 45255

Title: CEO () Delete
Name: KENDLE, CANDACE
Address: 251 GILCHRIST AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: COOD () Delete
Name: BERGEN, CHRISTOPHER
Address: 251 GILCHRIST AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VSD () Delete
Name: BRENKERT, KARL III
Address: 981 PAXTON LAKE DRIVE
City-St-Zip: LOVELAND, OH 45140

Title: AS () Delete
Name: PONTIUS, JARROD B
Address: 6193 REDHAWK COURT
City-St-Zip: LOVELAND, OH 45140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HARDIE, JAMES H
Address: 5788 SALEM ROAD
City-St-Zip: CINCINNATI, OH 45230

Title: AT () Change (X) Addition
Name: KOUCHE, EDWARD III A
Address: 1190 CREEKSTONE DRIVE
City-St-Zip: BATAVIA, OH 45103

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: KEITH A. CHEESMAN

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date

F010000001161

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Cauley, Tina

File Date: 04/27/09

From: Davis.RachaelE@kendle.com
Sent: Monday, April 27, 2009 4:36 PM
To: Cauley, Tina
Subject: Florida 2009 For Profit Corporation Annual Report - Additional Officers

This email contains the additional officers that did not fit on the electronic 2009 Florida For Profit Corporation Annual Report:

Company: AAC Consulting Group, Inc.
Florida Document Number: F01000001161
Additional Officer Information for Florida Annual Report

VT
Anthony L. Forcellini
4646 Day Road
Cincinnati, OH 45252

P
Simon Higginbotham
713 Franklin Avenue
Terrace Park, OH 45174

V
Keith A. Cheesman
942 Greenview Court
Villa Hills, KY 41017

Please let me know when this has been attached to the Annual Report.

Thank you,

Rachael Davis
Kendle International Inc.
Tax Department Intern
Phone: (513)345-1540
davis.rachaele@kendle.com

4/28/2009