

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

FILED
Mar 19, 2009
Secretary of State

Entity Name: AEI CONSULTANTS INC.

Current Principal Place of Business:

200 SOUTH PARK RD
STE 400
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK RD
STE 400
HOLLYWOOD BLVD, FL 33021 US

New Mailing Address:

FEI Number: 68-0288965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNITTO, MARK
200 SOUTH PARK RD
STE 400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENEDICT, ALEX
200 SOUTH PARK RD
STE 400
HOLLYWOOD, FL 33021 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: ALEX BENEDICT

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HERTZ, CRAIG
Address: 2500 CAMINO DIABLO STE.
City-St-Zip: WALNUT CREEK, CA 94597

Title: V () Delete
Name: DERHAKE, JOSEPH P V-PRES
Address: 2447 PACIFIC COAST HWY, #101
City-St-Zip: HERMOSA BEACH, CA 90254

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HERTZ, CRAIG PRES
Address: 2500 CAMINO DIABLO STE.
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP (X) Change () Addition
Name: NOBLER, MARK V-PRES
Address: 3880 S. BASCOM AVE., STE 112
City-St-Zip: SAN JOSE, CA 95124

Title: VP () Change (X) Addition
Name: ALCALAY, ORION V-PRES
Address: 2500 CAMINO DIABLO
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP () Change (X) Addition
Name: MCINTYRE, PETER V-PRES
Address: 2500 CAMINO DIABLO
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP () Change (X) Addition
Name: NEBER, HOLLY V-PRES
Address: 2500 CAMINO DIABLO
City-St-Zip: WALNUT CREEK, CA 94597

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: ORION ALCALAY

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date