

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: AEI CONSULTANTS INC.

FILED  
Feb 17, 2011  
Secretary of State

## 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:

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

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP  
Name: NEBER, HOLLY PRES  
Address: 2500 CAMINO DIABLO  
City-St-Zip: WALNUT CREEK, CA 94597

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: HOLLY NEBER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date