

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: AEI CONSULTANTS INC.

FILED
Apr 10, 2012
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:

2500 CAMINO DIABLO
WALNUT CREEK, CA 94597 US

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

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

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

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

Title: PRES
Name: NEBER, HOLLY
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date