

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003356

Entity Name: AEI OF DELAWARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5850 T.G. LEE BLVD.
STE 260
ORLANDO, FL 328224411 US

New Principal Place of Business:

Current Mailing Address:

5850 T.G. LEE BLVD.
STE 260
ORLANDO, FL 328224411 US

New Mailing Address:

FEI Number: 59-3575309

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

OFFICERS AND DIRECTORS:

Title: P
Name: KEEFE, ANDREW
Address: 5850 T.G. LEE BLVD, STE 260
City-St-Zip: ORLANDO, FL 328224411 US

Title: VP
Name: PROBERT, MARK
Address: 5850 T.G. LEE BLVD, STE 260
City-St-Zip: ORLANDO, FL 328224411 US

Title: FD
Name: MOXHAM, SIMON
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

Title: BD
Name: BURKE, PAUL
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

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: ANDREW KEEFE

AK

01/06/2011

Electronic Signature of Signing Officer or Director

Date