

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003866

Entity Name: AIG EQUITY SALES CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

70 PINE ST.
NEW YORK, NY 10270

New Principal Place of Business:

Current Mailing Address:

70 PINE ST.
NEW YORK, NY 10270

New Mailing Address:

FEI Number: 13-2701087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, ROBERT
22524 BAYCREST RIDGE RD.
BONITO SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOHN H. PELLETIER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSIAH, WALTER
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: VPD () Delete
Name: CLOWE, KEVIN
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: VPD () Delete
Name: DOOLEY, BRIAN G
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: AS (X) Delete
Name: CINQUEGRANA, AMY M
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: D () Delete
Name: POTTER, EDWARD E
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MELIA, GERARD G
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: S (X) Change () Addition
Name: BURKE, PATRICK
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

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

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

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: PATRICK BURKE

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date