

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003150

Entity Name: AEO PUBLISHING INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1343 SW SEAGULL WAY
PALM COAST, FL 34990

New Principal Place of Business:

1343 SW SEAGULL WAY
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1886
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 38-3529050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSSEL, AMY
1343 SW SEAGULL WAY
PALM COAST, FL 34990 US

Name and Address of New Registered Agent:

MOSSEL, AMY
1343 SW SEAGULL WAY
PALM CITY, FL 34990 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MOSSEL, AMY
Address: 1343 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

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: AMY MOSSEL

CP

03/16/2011

Electronic Signature of Signing Officer or Director

Date