

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004314

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMERICAN ELECTRONICS ASSOCIATION, INC.

Current Principal Place of Business:

601 PENNSYLVANIA AVENUE N.W.
NORTH BLDG., SUITE 600
WASHINGTON, DC 20004

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 94-2148589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, MARYANN
12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826 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 () Delete
Name: ARCHEY, WILLIAM T
Address: 601 PENNSYLVANIA AVENUE N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 20004

Title: V () Delete
Name: BLOCK, SAM
Address: 601 PENNSYLVANIA AVENUE N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 20004

Title: V () Delete
Name: MEYER, ERIC
Address: 601 PENNSYLVANIA AVENUE N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: FIALA, MARYANN
Address: 12565 RESEARCH PKWY., SUITE 300
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, CHRIS
Address: 601 PENNSYLVANIA AVENUE N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 20004

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANN FIALA

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date