

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55235

FILED
Mar 22, 2011
Secretary of State

Entity Name: AIP DEVELOPMENT, INC.

Current Principal Place of Business:

976 LAKE BALDWIN LANE STE 202
ORLANDO, FL 32814

New Principal Place of Business:

976 LAKE BALDWIN LANE
STE 202
ORLANDO, FL 32814

Current Mailing Address:

976 LAKE BALDWIN LANE STE 202
108 WYMORE RD.
ORLANDO, FL 32814

New Mailing Address:

976 LAKE BALDWIN LANE
STE 202
ORLANDO, FL 32814

FEI Number: 59-2856993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-CHAVEZ, ERNESTO
976 LAKE BALDWIN LANE
202
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

GONZALEZ-CHAVEZ, ERNESTO
976 LAKE BALDWIN LANE
SUITE 202
ORLANDO, FL 32814 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: ERNESTO GONZALEZ-CHAVEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ-CHAVEZ, ERNESTO
Address: 976 LAKE BALDWIN LANE STE 202
City-St-Zip: ORLANDO, FL 32817

Title: VD
Name: GONZALEZ-CHAVEZ, ERNESTO J
Address: 1600 WALNUT AVE
City-St-Zip: WINTER PARK, FL 32789

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: ERNESTO GONZALEZ-CHAVEZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date