

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004685

Entity Name: AE FINERIDE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1603 FERN STREET
COCOA, FL 32922

New Principal Place of Business:

520 TUCKER LANE
COCOA, FL 32926

Current Mailing Address:

1603 FERN STREET
COCOA, FL 32922

New Mailing Address:

520 TUCKER LANE
COCOA, FL 32926

FEI Number: 58-2681179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 S PLUMOSA ST
SUITE A
MERRITT ISLAND, FL 32952 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: PD
Name: MICHAELS, ALAN S
Address: 520 TUCKER LANE
City-St-Zip: COCOA, FL 32926

Title: D&ST
Name: MICHAELS, ERIC I
Address: 201 CRODDKEYS RD
City-St-Zip: PINE HILL, NJ 08009

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: ALAN MICHAELS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date