

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090427

FILED
May 06, 2011
Secretary of State

Entity Name: ADVANCED ELECTRONIC MATERIALS, INC.

Current Principal Place of Business:

14770 YORKSHIRE RUN DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14770 YORKSHIRE RUN DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 56-2466512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: MARATAS, ASHLEY E VP
Address: 14770 YORKSHIRE RUN DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: MARATAS, OPAL PRES
Address: 14770 YORKSHIRE RUN DR
City-St-Zip: ORLANDO, FL 32828 US

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: ASHLEY MARATAS

VP

05/06/2011

Electronic Signature of Signing Officer or Director

Date