2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# P04000094666

Entity Name: AEM LEISURE, INC.

Current Principal Place of Business:

21329 GOSIER WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23269 STATE RD 7
SUITE 107
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-1289783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, WAYNE H
21329 GOSIER WAY
BOCA RATON, FL 33428 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: DPT
Name: MARTIN, WAYNE H
Address: 21329 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: DVPS
Name: MARTIN, TAMI L
Address: 21329 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428 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: WAYNE MARTIN DPT 03/12/2012

Electronic Signature of Signing Officer or Director Date