

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126937

Entity Name: AIA GROUP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

12715 NW 19TH MANOR
CORAL SPRINGS, FL 330717760 US

New Principal Place of Business:

Current Mailing Address:

12715 NW 19TH MANOR
CORAL SPRINGS, FL 330717760 US

New Mailing Address:

FEI Number: 20-1747033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, HARVEY
12715 NW 19TH MANOR
CORAL SPRINGS, FL 330717760 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
Name: MORROW, BARBARA
Address: 12715 NW 19TH MANOR
City-St-Zip: CORAL SPRINGS, FL 330717760

Title: VP
Name: MORROW, HARVEY
Address: 12715 NW 19TH MANOR
City-St-Zip: CORAL SPRINGS, FL 330717760 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: HARVEY MORROW

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date