

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000126937

Entity Name: AIA GROUP, INC.

**FILED**  
**Mar 24, 2012**  
**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: BARBARA MORROW

P

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date