

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035033

Entity Name: AEM CONSULTING, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3460 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

7963 E ROOKS RD
FLORAL CITY, FL 34436 US

Current Mailing Address:

3460 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 US

New Mailing Address:

7963 E ROOKS RD
FLORAL CITY, FL 34436 US

FEI Number: 20-4459245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDERLEY, ALLAN M
3460 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

ADDERLEY, ALLAN M
7963 E ROOKS RD
FLORAL CITY, FL 34436 US

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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: ADDERLEY, ALLAN M
Address: 7963 E ROOKS RD
City-St-Zip: FLORAL CITY, FL 34436

Title: VP/S
Name: ADDERLEY, PEGGY K
Address: 7963 E ROOKS RD
City-St-Zip: FLORAL CITY, FL 34436

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: ALLAN M ADDERLEY

PT

04/15/2010

Electronic Signature of Signing Officer or Director

Date