

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036722

Entity Name: AEM OFFICES INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9526 59TH AVENUE EAST
BRADENTON, FL 34202 US

New Principal Place of Business:

5216 4TH AVENUE CIRCLE EAST SUITE 13
BRADENTON, FL 34208 US

Current Mailing Address:

9526 59TH AVENUE EAST
BRADENTON, FL 34202 US

New Mailing Address:

5216 4TH AVENUE CIRCLE EAST SUITE 13
BRADENTON, FL 34208 US

FEI Number: 20-4533774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFINGSTEN, ROSS
9526 59TH AVENUE EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PFINGSTEN, ROSS
5216 4TH AVENUE CIRCLE EAST SUITE 13
BRADENTON, FL 34208 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: ROSS PFINGSTEN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFINGSTEN, ROSS
Address: 9526 59TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFINGSTEN, ROSS
Address: 5216 4TH AVENUE CIRCLE EAST SUITE 13
City-St-Zip: BRADENTON, FL 34208 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS PFINGSTEN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date