

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115945

FILED
Mar 05, 2009
Secretary of State

Entity Name: AEM DESIGN CONSULTANT, INC.

Current Principal Place of Business:

2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

11172 PINEWOOD COVE LANE
ORLANDO, FL 32817

Current Mailing Address:

2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771

New Mailing Address:

11172 PINEWOOD COVE LANE
ORLANDO, FL 32817

FEI Number: 51-0599484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNIEWICZ, AMY E
2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BURNIEWICZ, AMY E
11172 PINEWOOD COVE LANE
ORLANDO, FL 32817 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: BURNIEWICZ, AMY E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: DIR () Delete
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: SEC () Delete
Name: BURNIEWICZ, AMY E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: TES () Delete
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 11172 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: BURNIEWICZ, AMY E
Address: 11172 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: DIR (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 11172 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: SEC (X) Change () Addition
Name: BURNIEWICZ, AMY E
Address: 11172 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: TES (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 11172 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

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: AMY E. BURNIEWICZ

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date