

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007812

FILED
May 21, 2008
Secretary of State

Entity Name: ASIA/EUROPE DYNAMIC CONSULTANTS, INC.

Current Principal Place of Business:

10501 BRENTFORD DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

C/O ARU BUSINESS SERVICES, PA
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

10501 BRENTFORD DRIVE
TAMPA, FL 33626 US

New Mailing Address:

C/O ARU BUSINESS SERVICES, PA
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 US

FEI Number: 20-8262403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ALBERT A
10501 BRENTFORD DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PORAT, RON
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 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: RON PORAT

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, ALBERT A
Address: 10501 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, ALBERT A
Address: C/O ARU, 6702 N. GUNLOCK AVENUE
City-St-Zip: TAMPA, FL 33614 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: ALBERT A. PIERCE

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date