

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083529

Entity Name: AEM HOLDINGS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1122 THOMASVILLE ROAD UNIT 3
TALLAHASSEE, FL 32303

New Principal Place of Business:

1122 THOMASVILLE ROAD
SUITE 3
TALLAHASSEE, FL 32303

Current Mailing Address:

1122 THOMASVILLE ROAD UNIT 3
TALLAHASSEE, FL 32303

New Mailing Address:

1122 THOMASVILLE ROAD
SUITE 3
TALLAHASSEE, FL 32303

FEI Number: 26-0667051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYFIELD, AUTUMN B
1122 THOMASVILLE ROAD UNIT 3
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MAYFIELD, AUTUMN B
1122 THOMASVILLE ROAD
SUITE 3
TALLAHASSEE, FL 32303 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: AUTUMN B MAYFIELD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYFIELD, AUTUMN B
Address: 1122 THOMASVILLE ROAD UNIT 3
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: MAYFIELD, EMORY JR
Address: 1122 THOMASVILLE ROAD UNIT 3
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYFIELD, AUTUMN B
Address: 1122 THOMASVILLE ROAD SUITE 3
City-St-Zip: TALLAHASSEE, FL 32303

Title: V (X) Change () Addition
Name: MAYFIELD, EMORY JR
Address: 1122 THOMASVILLE ROAD SUITE 3
City-St-Zip: TALLAHASSEE, FL 32303

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: AUTUMN B MAYFIELD

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date