

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005384

Entity Name: AEM DESIGN, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6980 COUNTY ROAD 30-A
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

6980 COUNTY ROAD C-30
PORT SAINT JOE, FL 32456 US

Current Mailing Address:

6980 COUNTY ROAD 30-A
PORT SAINT JOE, FL 32456 US

New Mailing Address:

6980 COUNTY ROAD C-30
PORT SAINT JOE, FL 32456 US

FEI Number: 26-1758889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANN
6980 COUNTY ROAD 30-A
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

ANDERSON, ANN
6980 COUNTY ROAD C-30
PORT SAINT JOE, FL 32456 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SRVP () Delete
Name: ANDERSON, MATTHEW
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: JRVP () Delete
Name: CULPEPPER, LEE
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SEC. () Delete
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: TRES (X) Delete
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: ANDERSON, DOUG
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SEC (X) Change () Addition
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: TRES (X) Change () Addition
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30-A
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN ANDERSON

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date