

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005384

Entity Name: AEM DESIGN, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

ANDERSON, ANN
6980 COUNTY ROAD 30C
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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SRVP
Name: ANDERSON, DOUG
Address: 6980 COUNTY ROAD 30C
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SEC
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30C
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: TRES
Name: ANDERSON, ANN
Address: 6980 COUNTY ROAD 30C
City-St-Zip: PORT SAINT JOE, FL 32456 US

I hereby 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 all other like empowered.

SIGNATURE: ANN ANDERSON

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date