2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052899

Entity Name: AEM DEVELOPERS, INC.

ST. PETERSBURG, FL 33704 US

City-St-Zip:

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5021 ROCK DOVE TRAIL LAKELAND, FL 33810 **Current Mailing Address: New Mailing Address:** 5021 ROCK DOVE TRAIL LAKELAND, FL 33810 FEI Number: 26-2790100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPPA, JOHN R 1229 CÉNTRAL AVE ST PETERSBURG, FL 33705 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCHENRY, ROBERT A Name: Name: 5021 ROCK DOVE TRAIL Address: Address: City-St-Zip: LAKELAND, FL 33810 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: BELTZ, LARRY Name: 1731 BRIGHTWATERS BLVD. NE Address: 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: LARRY D BELTZ 01/30/2009 DIR