2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102613

Entity Name: AA FOAM PRODUCTS INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 NW 167 ST

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

2025 NW 167 ST

MIAMI GARDENS, FL 33056

FEI Number: 26-3742212 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:

GIERUM, BRUCE 16390 PADDOCK LN WESTON, FL 33326 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:

Title:

Name: GIERUM, BRUCE Address: 16390 PADDOCK LN. City-St-Zip: WESTON, FL 33326

Title: VP

Name: GIERUM, BARBARA Address: 16390 PADDOCK LN. City-St-Zip: WESTON, FL 33326

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: BRUCE GIERUM P 03/31/2010