

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102613

Entity Name: AA FOAM PRODUCTS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2025 NW 167 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

16390 PADDOCK LN
WESTON, FL 33026

Current Mailing Address:

2025 NW 167 ST
MIAMI GARDENS, FL 33056

New Mailing Address:

16390 PADDOCK LN
WESTON, FL 33026

FEI Number: 26-3742212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERUM, BRUCE
16390 PADDOCK LN
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date