2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002020

Entity Name: AEA INDUSTRIES, INC.

FILED Jul 11, 2011 Secretary of State

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

1985 SOUTH OCEAN DRIVE 1560 SAWGRASS CORPORATE PARKWAY

2A 4TH FLOOR

HALLANDALE BEACH, FL 33009 FORT LAUDERDALE, FL 33323

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVE 19821 NW 2ND AVE 418 106

MIAMI, FL 33169 US MIAMI, FL 33169 US

FEI Number: 20-5824043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, PATRICK L SR 1890 NW 68TH STREET MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: PATRICK, ALLEN L SR.
Address: 1890 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

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: PATRICK L. ALLEN, SR. PRES 07/11/2011