

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000054846

Entity Name: A & E FINANCIAL GROUP, INC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6919 W BROWARD BLVD  
234  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

6919 W BROWARD BLVD  
234  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 27-0442390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOULD, WAYNE A  
6649 FICUS DRIVE  
MIRAMAR, FL 33023 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: PTD  
Name: CLARKE, ADRIANNE  
Address: 6919 W BROWARD BLVD #234  
City-St-Zip: PLANTATION, FL 33317

Title: VPSD  
Name: PHILLIP, EULYN  
Address: 6919 W BROWARD BLVD #234  
City-St-Zip: PLANTATION, FL 33317

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: ADRIENNE CLARKE

PD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date