

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070809

FILED
Apr 15, 2010
Secretary of State

Entity Name: AURELIAN ASSET MANAGEMENT INC.

Current Principal Place of Business:

188 BERGEN PLACE
STE. 204
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

188 BERGEN PLACE
STE. 204
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 27-0754968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
HACKNEY LAW, PA
11382 PROSPERITY FARMS RD. #228
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: ARNOEN, JOHN S
Address: 188 EAST BERGEN PLACE, SUITE 204
City-St-Zip: RED BANK, NJ 07701

Title: MR.
Name: DUDZINSKI, ANTHONY F
Address: 188 EAST BERGEN PLACE, SUITE 204
City-St-Zip: RED BANK, NJ 07701

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: ANTHONY DUDZINSKI

CEO

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date