

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074768

Entity Name: AEA MANAGEMENT, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7496 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7496 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0942680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLE, STEVEN
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: D
Name: ASTROVE, ELLEN
Address: 7496 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ELLEN ASTROVE

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date