

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087122

Entity Name: AAC SOLUTIONS INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2260 NORTHEAST 67TH STREET
SUITE 1729
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2260 NORTHEAST 67TH STREET
SUITE 1729
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1225513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: COLONNA, ARDITH
Address: 2260 NORTHEAST 67TH STREET, SUITE 1729
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: COLONNA, ARDITH
Address: 2260 NORTHEAST 67TH STREET, SUITE 1729
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ARDITH COLONNA

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date