

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031873

FILED
Apr 28, 2011
Secretary of State

Entity Name: AEON DOCUMENT INNOVATIONS, INC.

Current Principal Place of Business:

7220 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

7220 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 38-3812276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DYER, AMY A
7220 CLARKE RD
LAKE CLARKE SHORES, FL 33406 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: P
Name: DYER, AMY A
Address: 7220 CLARKE ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP
Name: DYER, MICHAEL A
Address: 7220 CLARKE RD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: MICHAEL DYER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date