

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053248

FILED
May 01, 2011
Secretary of State

Entity Name: AEON GLOBAL MARKETING, INC.

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

1650 SAND LAKE ROAD
SUITE 240
ORLANDO, FL 32809

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

1650 SAND LAKE ROAD
SUITE 240
ORLANDO, FL 32809

FEI Number: 27-2923019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBEY, R. ANDRAE
37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 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: CEO
Name: DOBBEY, R. ANDRAE
Address: 37 NORTH ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: RUSSEL E. A. DOBBEY

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date