2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058965

Entity Name: A.E. CONSULTANT, INC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 MURAT PLACE KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1111 MURAT PLACE KISSIMMEE, FL 34759

FEI Number: 27-3097154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVERRI, ALBERTO 1111 MURAT PLACE KISSIMMEE, FL 34759 US

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:

Name: ECHEVERRI, ALBERTO

Address: 1111 MURAT

City-St-Zip: KISSIMMEE, FL 34759

Title: VP

Name: ECHEVERRI, ALBERTO
Address: 1111 MURAT PLACE
City-St-Zip: KISSIMMEE, FL 34759

Title: SEC

Name: ECHEVERRI, ALBERTO Address: 1111 MURAT PLACE City-St-Zip: KISSIMMEE, FL 34759

Title: TREA

Name: ECHEVERRI, ALBERTO
Address: 1111 MURAT PLACE
City-St-Zip: KISSIMMEE, FL 34759

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: ALBERTO ECHEVERRI PRES 02/19/2011