

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065237

Entity Name: A.I.G. TECHNOLOGIES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

5001 NW 13TH AVENUE
SUITE B
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1845 N W 128TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

5001 NW 13TH AVENUE
SUITE B
DEERFIELD BEACH, FL 33064 US

FEI Number: 65-0773452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWES, STEPHEN M
5001 NW 13TH AVENUE
SUITE B
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

CMD CONSULTING SERVICES, INC.
1845 NW 128TH AVENUE
PEMBROKE PINES, FL 33028 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: CHARLENE M. DAWES

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWES, STEPHEN M
Address: 5001 NW 13TH AVENUE, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP
Name: DAWES, CHARLENE M
Address: 5001 NW 13TH AVENUE, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CHARLENE M. DAWES

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date