2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: AEI CONSULTANTS INC.

Current Principal Place of Business:

200 SOUTH PARK RD STE 400

HOLLYWOOD, FL 33021

Current Mailing Address:

2500 CAMINO DIABLO WALNUT CREEK, CA 94597 US

FEI Number: 68-0288965 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENEDICT, ALEX 200 SOUTH PARK RD STE 400 HOLLYWOOD, FL 33021 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

Officer/Director Detail:

Title CEO Title VP

Name HERTZ, CRAIG Name NOBLER, MARK

Address 2500 CAMINO DIABLO STE. Address 3880 S. BASCOM AVE., STE 112

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: SAN JOSE CA 95124

Title VP Title VP

NameALCALAY, ORIONNameMCINTYRE, PETERAddress2500 CAMINO DIABLOAddress2500 CAMINO DIABLO

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: WALNUT CREEK CA 94597

Title PRES

Name NEBER, HOLLY

Address 2500 CAMINO DIABLO

City-State-Zip: WALNUT CREEK CA 94597

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: CRAIG HERTZ ACCOUNTING MANAGER 01/18/2017

FILED Jan 18, 2017

Secretary of State

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