

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066599

Entity Name: AEJ MANAGEMENT CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

C/O JUSTER DEVELOPMENT CO.
303 S. BROADWAY, STE. 450
TARRYTOWN, NY 105915410

New Principal Place of Business:

C/O JUSTER DEVELOPMENT CO.
120 WHITE PLAINS RD STE 110
TARRYTOWN, NY 105915410

Current Mailing Address:

C/O JUSTER DEVELOPMENT CO.
303 S. BROADWAY, STE. 450
TARRYTOWN, NY 105915410

New Mailing Address:

C/O JUSTER DEVELOPMENT CO.
120 WHITE PLAINS RD STE 110
TARRYTOWN, NY 105915410

FEI Number: 13-4180353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: DPST
Name: JUSTER, ANN E
Address: 120 WHITE PLAINS RD STE 110
City-St-Zip: TARRYTOWN, NY 10591

Title: D
Name: GUMBINGER, WALTER
Address: 60 E. 42ND STREET STE 4600
City-St-Zip: NEW YORK, NY 10165

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: ANN E JUSTER

DPST

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date