

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066599

Entity Name: AEJ MANAGEMENT CORP.

FILED
Apr 27, 2009
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:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JUSTER, ANN E
Address: 303 S BROADWAY #450
City-St-Zip: TARRYTOWN, NY 10591

Title: D () Delete
Name: GUMBINGER, WALTER
Address: 575 LEXINGTON AVE SUITE 2840
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUMBINGER, WALTER
Address: 355 LEXINGTON AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN E JUSTER

_____ Electronic Signature of Signing Officer or Director

DPST

04/27/2009

_____ Date