

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090363

FILED
May 16, 2012
Secretary of State

Entity Name: AERO MARINE HOLDING COMPANY

Current Principal Place of Business:

10126 CROSSWIND ROAD
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10126 CROSSWIND ROAD
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0162821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETERE, DAVID J
10126 CROSSWIND ROAD
BOCA RATON, FL 33498 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: PRES
Name: VETERE, DAVID J
Address: 10126 CROSSWIND ROAD
City-St-Zip: BOCA RATON, FL 33498

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: DAVID J. VETERE

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date