

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090363

Entity Name: AERO MARINE HOLDING COMPANY

Current Principal Place of Business:

10126 CROSSWIND ROAD
BOCA RATON, FL 33498

Current Mailing Address:

10126 CROSSWIND ROAD
BOCA RATON, FL 33498

FEI Number: 20-0162821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

PRESIDENT

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date