

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019279

Entity Name: AESIR HOLDINGS INC.

Current Principal Place of Business:

150 DUNBAR AVE
C
OLDSMAR, FL 34677

Current Mailing Address:

150 DUNBAR AVE
C
OLDSMAR, FL 34677

FEI Number: 01-0956758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUFFMAN, CRAIG A
150 DUNBAR AVE
C
OLDSMAR, FL 34677 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 P
Name LAW, THOMAS EII
Address 150-C DUNBAR AVE
City-State-Zip: OLDSMAR FL 34677

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: THOMAS E LAW II

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date