

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037732

Entity Name: AERONAUTICAL MARINE, INC

Current Principal Place of Business:

633 S FEDERAL HWY, STE 400A
FT LAUDERDALE, FL 33301

Current Mailing Address:

CAMERON MACDONALD, "LES ORANGERS"
42 BIS, BOULEVARD DU JARDIN EXOTIQUE
MONACO, MC98000 MC

FEI Number: 45-2046121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSEN, GREGORY G
MORGAN, OLSEN & OLSEN, LLP
633 S FEDERAL HWY STE 400A
FT LAUDERDALE, FL 33301 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 MACDONALD, CAMERON
Address "LES ORANGERS", 42 BIS
BOULEVARD DU JARDIN EXOTIQUE
City-State-Zip: MONACO MC98000

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: CAMERON MACDONALD

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date