

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003583

FILED
Feb 07, 2012
Secretary of State

Entity Name: AEROUSA, INC.

Current Principal Place of Business:

C/O AERCAP GROUP SERVICES, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O AERCAP GROUP SERVICES, INC.
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 06-1283938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: DT
Name: FRANCHT, JR., JOSEPH E
Address: 18 DEVON DRIVE
City-St-Zip: NEW HOPE, PA 18938 US

Title: DP
Name: DANTZIC, ROY M
Address: 41 CENTURY COURT, GROVE END ROAD
City-St-Zip: LONDON, UK NW8 9LD UK

Title: D
Name: RUSKIN, STEVEN A
Address: P.O. BOX 501
City-St-Zip: PURCHASE, NY 10577 US

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: STEVEN A. RUSKIN

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date