

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000447

FILED
Mar 23, 2011
Secretary of State

Entity Name: AERONET WORLDWIDE, INC.

Current Principal Place of Business:

42 CORPORATE PARK
SUITE 150
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17239
IRVINE, CA 92623

New Mailing Address:

FEI Number: 94-2821197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, TONY
1607 NW 84TH AVE.
MIAMI, FL 33126 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: PTD
Name: MEDEIROS, TONY
Address: 42 CORPORATE PARK, SUITE 150
City-St-Zip: IRVINE, CA 92606

Title: V
Name: KRIEGER, EDWARD D
Address: 42 CORPORATE PARK, SUITE 150
City-St-Zip: IRVINE, CA 92606

Title: SD
Name: PEREIRA, ALEXANDER
Address: 850 MITTEN ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: C
Name: MEDEIROS, TONY
Address: 42 CORPORATE PARK, SUITE 150
City-St-Zip: IRVINE, CA 92606

Title: CHAI
Name: PEREIRA, ANTHONY N CHAIRMA
Address: 42 CORPORATE PARK, SUITE 150
City-St-Zip: IRVINE, CA 92606

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: EDWARD D KRIEGER

V

03/23/2011

Electronic Signature of Signing Officer or Director

Date