

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005098

FILED
Aug 11, 2011
Secretary of State

Entity Name: AERBORNE AVIATION, LTD. CORPORATION

Current Principal Place of Business:

610 SW 34TH STREET
BUILDING 3, STE 202
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 334
FORT LAUDERDALE, FL 33315

Current Mailing Address:

610 SW 34TH ST
BUILDING 3, STE 202
FORT LAUDERDALE, FL 33315

New Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 334
FORT LAUDERDALE, FL 33315

FEI Number: 51-0383268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLENS, JAMES
610 SW 34TH STREET
BUILDING 3, STE 202
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SHIPMAN, JAMES R
1100 LEE WAGENER BLVD.
SUITE 334
FORT LAUDERDALE, FL 33315 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: JAMES R. SHIPMAN

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SHIPMAN, JAMES R
Address: 1100 LEE WAGENER BLVD., SUITE 334
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: MULLENS, JAMES E
Address: 1100 LEE WAGENER BLVD., SUITE 334
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR
Name: RICHARD, PAYNE E
Address: 2071 N. COLLINS, SUITE 200
City-St-Zip: RICHARDSON, TX 75080

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: JAMES R. SHIPMAN

PC

08/11/2011

Electronic Signature of Signing Officer or Director

Date