

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007323

Entity Name: AERCO INTERNATIONAL, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

9019 SOMERSET BAY LANE, #301
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

9019 SOMERSET BAY LANE, #301
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 22-2619941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A ESQ
2400 SE FEDERAL HIGHWAY, 4TH FLOOR
STUART, FL 34994 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: P () Delete
Name: DEPUY, FRED
Address: 159 PARIS AVENUE
City-St-Zip: NOTHVALE, NJ 07647

Title: VP () Delete
Name: RUBIN, LARRY
Address: 159 PARIS AVENUE
City-St-Zip: NORTHVALE, NJ 07647

Title: ST () Delete
Name: ABRAHAMSEN, PATRICIA
Address: 159 PARIS AVENUE
City-St-Zip: NORTHVALE, NJ 07647

Title: D () Delete
Name: HISHMEH, BASEM
Address: 10 MORGAN COURT
City-St-Zip: MONTVALE, NJ 07645

Title: D () Delete
Name: BUHL, TIMOTHY
Address: 9019 SOMERSET BAY LANE, #301
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED DEPUY

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date