2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002563

Entity Name: AERO TRAINING & RENTAL, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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537 GULF SHORE DR DESTIN, FL 325413008

Current Mailing Address: New Mailing Address:

537 GULF SHORE DR 3725 VINEVILLE AVENUE DESTIN, FL 325413008 MACON, GA 31204

FEI Number: 58-2203811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, LEWIS J 537 GULF SHORE DR DESTIN, FL 325413008 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COOPER, LEWIS J

 Address:
 537 GULF SHORE DR

 City-St-Zip:
 DESTIN, FL 325413008

Title: ST

Name: CAUGHEY, DAWN
Address: 902 KENDALL PK DR
City-St-Zip: WINDER, GA 30680

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: /LEWIS J. COOPER/ MR. 01/04/2011