F0700003216

Office Use Only



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07 SEP -7 PH 4: 24
SECRETARY OF STATE
SECRETARY OF STATE

Affidavit to Add 0/D 9/7/07



September 5, 2007

SUEANN JAMES AEROSWAN INC. P O BOX 496728 PORT CHARLOTTE, FL 33949

SUBJECT: AEROSWAN INC. Ref. Number: F07000003216

We have received your document for AEROSWAN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 507A00052894

Tina Roberts
Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Division of Corporations	
SUBJECT: AEROSWAN INC.	
•	of Corporation)
DOCUMENT NUMBER: F07000003216	
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning this matter to the following:	
SUEANN JAMES	
(Name of Contact Person)	
AEROSWAN INC.	
(Firm/Company)	
POB 496728	
(Address)	
PORT CHARLOTTE, FL 33949	
(City/State and Zip Code)	
For further information concerning this mat	ter, please call:
SUEANN JAMES	_ at (_941) 698-4004
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

GENERAL AFFIDAVIT

State of Florida County of USA

BEFORE ME, the undersigned Notary, SUEANN JAMES ALSO THE PRESIDENT OF AEROSWAN INC, on this 9th day of SEPTEMBER, 2007, personally appeared NATASHA ELDRIDGE, known to me to be a credible person and of lawful age, who being by me first duly swom, on *her* oath, deposes and says:

I am the Vice-President of AEROSWAN INC.

PLEASE ADD ME AS THE VICE PRESIDENT TO AEROSWAN INC. TO SUNBIZ.ORG

Natasha R. Eldridge

NATASHA R ELDRIDGE

9173 SWINNEY RD

ARCADIA, FL 34266

SEAL

Subscribed and sworn to before me, this 9th day of September, 2007.

SSION ESTANDA

[signature of Notary]

SUEANN JAMES [typed name of Notary]

NOTARY PUBLIC

My commission expires: September 11, 2007

07 SEP -7 PM 4:24 SECRETARY OF STATE ALLAHASSEE, FLORID