2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001773

Entity Name: T.G. AERO DELAWARE, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11019 LEDGEMENT LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3717 OAK RIDGE LANE P O BOX 268270 WESTON, FL 33331 WESTON, FL 33326

FEI Number: 26-2326399 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:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 US
TERMINI, SALVADOR
11019 LEDGEMENT LANE
WINDERMERE, FL 34786 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: SALVADOR TERMINI 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TERMINI, SALVADOR

 Address:
 11019 LEDGEMENT LANE

 City-St-Zip:
 WINDERMERE, FL 34786

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: SALVADOR TERMINI MGR 06/17/2010