

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002393

FILED
Feb 15, 2011
Secretary of State

Entity Name: AURORA SYSTEMS GROUP, INC.

Current Principal Place of Business:

1224 FERN RIDGE PARKWAY
SUITE 120
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

1224 FERN RIDGE PARKWAY
SUITE 120
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1779730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: ASINGER, MATTHEW J
Address: 200 COLFAX ROAD
City-St-Zip: CAMBRIDGE, NY 63367

Title: P
Name: ASINGER, MATTHEW J
Address: 200 COLFAX ROAD
City-St-Zip: CAMBRIDGE, NY 12816

Title: VCHR
Name: PARTHASARATHY, MURALI
Address: 1706 KIMMWOOD CT.
City-St-Zip: CHESTERFIELD, MO 63005

Title: SVD
Name: PARTHASARATHY, MURALI
Address: 1706 KIMMWOOD CT.
City-St-Zip: CHESTERFIELD, MO 63005

Title: VD
Name: MONTGOMERY, JUDITH A
Address: 4 BENTLY CIRCLE CT.
City-St-Zip: CHESTERFIELD, MO 63017

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: MATTHEW J. ASINGER

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02/15/2011

Electronic Signature of Signing Officer or Director

Date