

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18792

Entity Name: AURORA SYSTEMS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13501 SW 128TH ST.
STE 201
MIAMI, FL 331865807 US

New Principal Place of Business:

13501 SW 128TH ST.
STE 212
MIAMI, FL 331865807 US

Current Mailing Address:

13501 SW 128TH ST.
STE 201
MIAMI, FL 331865807 US

New Mailing Address:

13501 SW 128TH ST.
STE 212
MIAMI, FL 331865807 US

FEI Number: 65-0086053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAVID L
13501 SW 128TH ST.
STE 201
MIAMI, FL 331865807 US

Name and Address of New Registered Agent:

WILSON, DAVID L
13501 SW 128TH ST.
STE 212
MIAMI, FL 331865807 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DAVID L.
Address: 13501 SW 128TH, #201
City-St-Zip: MIAMI, FL 33186

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: DAVID L WILSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date