

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L48940

Entity Name: AERO SPAN, INC.

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1951 NW 93RD AVENUE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1951 NW 93RD AVENUE  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-0179984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARRELL, BARBARA S  
5101 SAXON CIRCLE W  
SOUTHWEST RANCHES, FL 33331 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: PD  
Name: FARRELL, BARBARA S  
Address: 5101 SAXON CIR W  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: SD  
Name: FARRELL, BEN  
Address: 5101 SAXON CIR W  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: BEN FARRELL

SD

08/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date