

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18153

Entity Name: AIRO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2300 JERNIGAN RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600756
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-2563240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GREGORY E
1100 WEDGEWOOD ROAD
SAINT JOHNS, FL 32259 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: P
Name: HENRY, BOBBY J
Address: 9519 NE 306 COURT
City-St-Zip: SALT SPRINGS, FL 32134

Title: DV
Name: BLACK, GREGORY E
Address: 1100 WEDGEWOOD ROAD
City-St-Zip: SAINT JOHNS, FL 32259

Title: S
Name: BLACK, GAIL
Address: 1100 WEDGEWOOD ROAD
City-St-Zip: SAINT JOHNS, FL 32259

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: GREGORY E BLACK

DV

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date