

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006579

Entity Name: AERO FX, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1931 U.S. HIGHWAY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1931 U.S. HIGHWAY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3618976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JONATHAN
1931 US HIGHWAY 90 WEST
DEFUNIAK SPRINGS, FL 32433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUNN, JONATHAN
Address: 1931 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VPRES () Delete
Name: HALL, JOHN BRADLEY
Address: 412 APPLE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN DUNN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date