

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000006579

Entity Name: AERO FX, INC.

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**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:**

CONERLY, BOWMAN & DYKES, L.L.P.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: J. BRUCE BOWMAN

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: HALL, JOHN BRADLEY  
Address: 412 APPLE DRIVE  
City-St-Zip: CRESTVIEW, FL 32536 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: JONATHAN DUNN

PSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date