

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006579

Entity Name: AERO FX, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5545 JOHN GIVENS ROAD
CRESTVIEW, FL 32539 US

Current Mailing Address:

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

New Mailing Address:

5545 JOHN GIVENS ROAD
CRESTVIEW, FL 32539 US

FEI Number: 59-3618976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PSTD
Name: DUNN, JONATHAN
Address: 5545 JOHN GIVENS ROAD
City-St-Zip: CRESTVIEW, FL 32539 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date