

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009812

Entity Name: AURORA AVIATION, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

18205 S.W. 158TH ST.
MIAMI, FL 331871260 US

New Principal Place of Business:

7123 DICK WOODS ROAD
AFTON, VA 229201620 US

Current Mailing Address:

18205 S.W. 158TH ST.
MIAMI, FL 331871260 US

New Mailing Address:

7123 DICK WOODS ROAD
AFTON, VA 229201620 US

FEI Number: 65-1078087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.M. PLOUCHA, ESQ.
ATKINSON DINER STONE MANKUTA & PLOUCHA, PA
100 SE 3RD AVENUE SUITE 1400
FT. LAUDERDALE, FL 33394 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: D () Delete
Name: POTTER, JAMES D
Address: 18205 S.W. 158TH ST.
City-St-Zip: MIAMI, FL 331871260 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, JAMES D D
Address: 7123 DICK WOODS ROAD
City-St-Zip: AFTON, VA 229201620 US

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: JAMES D. POTTER

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date