

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032613

Entity Name: AERO-JET AVIATION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1707 S. PERIMETER RD
HANGAR 33B
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4631 NW 31 AVENUE
PMB# 220
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1092323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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: DPT
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVE PMB#253
City-St-Zip: TAMARAC, FL 33309

Title: VPS
Name: BERCOVICI, JACOBO
Address: 860 ASHFORD AVE # 7B
City-St-Zip: SAN JUAN, PR 00907

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: STUART HAYMAN

DPT

01/05/2011

Electronic Signature of Signing Officer or Director

Date