

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109740

Entity Name: AERFORME, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1011 NE 46TH CT
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1011 NE 46TH CT
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0449375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD LLP
2131 HOLLYWOOD BLVD., STE. 507
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

IRWIN, MARK
1011 NE 46TH COURT
FORT LAUDERDALE, FL 33334 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: MARK IRWIN

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRWIN, MARK
Address: 2632 N.E. 27TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRWIN, MARK
Address: 1011 NE 46TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARK IRWIN

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date