

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111986

Entity Name: ITAERO, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

4483 WHITE OAK CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

1640 TALON COURT
KISSIMMEE, FL 34746

Current Mailing Address:

4483 WHITE OAK CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

1640 TALON COURT
KISSIMMEE, FL 34746

FEI Number: 57-1146592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WINEBRENNER, JACK M
8950 DR. MARTIN LUTHER KING ST. NO.
STE. 130
ST PETERSBURG, FL 33702 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: JACK M. WINEBRENNER

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLDEN, VINCENT I
Address: 4483 WHITE OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLDEN, VINCENT I
Address: 1640 TALON COURT
City-St-Zip: KISSIMMEE, FL 34746

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: VINCENT I. POLDEN

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date