2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030057

Entity Name: AURORA 2 LTD, INC.

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12760 INDIAN ROCKS RD 1093 LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 12760 INDIAN ROCKS RD 1093 LARGO, FL 33774 US FEI Number: 27-0051225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURRIDGE, JOHN 12760 INDIÁN ROCKS RD 1093 LARGO, FL 33774 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 BURRIDGE, JOHN

 Address:
 12760 INDIAN ROCKS RD

 City-St-Zip:
 LARGO, FL 33774 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: J BURRIDGE MR 01/11/2011