

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097683

FILED
Apr 25, 2009
Secretary of State

Entity Name: AERO SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

6912 S.W. 148 LANE
DAVIE, FL 33331

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 265
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 265
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-1307927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERIE, ANDREW
6912 S.W. 148 LANE
DAVIE, FL 33331 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: PTD () Delete
Name: CLAVERIE, ANDREW
Address: 6912 S.W. 148 LANE
City-St-Zip: DAVIE, FL 33331

Title: SVD () Delete
Name: CLAVERIE, KARLENE
Address: 6912 S.W. 148 LANE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW CLAVERIE

PTD

04/25/2009

Electronic Signature of Signing Officer or Director

Date