

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156150

Entity Name: E.R. AEROSPACE CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16421 BLATT BLVD STE 204
WESTON, FL 33326

New Principal Place of Business:

15970 WEST SR 84
421
WESTON, FL 33326

Current Mailing Address:

16421 BLATT BLVD STE 204
WESTON, FL 33326

New Mailing Address:

15970 WEST SR 84
421
WESTON, FL 33326

FEI Number: 01-0823905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EVANAN J
16421 BLATT BLVD STE 204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMERO, EVANAN J
15970 WEST SR 84
421
WESTON, FL 33326 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMERO, EVANAN J
Address: 15970 WEST SR 84, STE 421
City-St-Zip: WESTON, FL 33326

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: EVANAN ROMERO

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date