

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048985

Entity Name: AERO CARE TECH, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3417 MERRICK CT.  
1206  
MARGATE, FL 33063

## New Principal Place of Business:

10330 GENTLEWOOD FOREST DR  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

3417 MERRICK CT.  
1206  
MARGATE, FL 33063

## New Mailing Address:

10330 GENTLEWOOD FOREST DR  
BOYNTON BEACH, FL 33473

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, MICHAEL M  
3417 MERRICK CT.  
1206  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

GRANT, MICHAEL M  
10330 GENTLEWOOD FOREST DR  
BOYNTON BEACH, FL 33473 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: MICHAEL GRANT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRANT, MICHAEL M  
Address: 3417 MERRICK CT. UNIT 1206  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRANT, MICHAEL M  
Address: 10330 GENTLEWOOD FOREST DR  
City-St-Zip: BOYNTON BEACH, FL 33473

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: MICHAEL GRANT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date