

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124971

Entity Name: AER INVESTMENTS, CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BLVD,
SUITE 111
BOCA RATON, FL 33431

Current Mailing Address:

2701 NW BOCA RATON BLVD,
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

New Mailing Address:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

FEI Number: 76-0810062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD., STE. 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RUSTIN, WARREN MGR
6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487 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: WARREN RUSTIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSTIN, WARREN
Address: 851 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: RUSTIN, WARREN MGR
Address: 6420 CONGRESS AVE, SUITE 1800
City-St-Zip: BOCA RATON, FL 33487

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: WARREN RUSTIN

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date