

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124971

FILED
Apr 28, 2011
Secretary of State

Entity Name: AER INVESTMENTS, CORP.

Current Principal Place of Business:

2200 S.W. 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

101 N FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

Current Mailing Address:

2200 S.W. 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

101 N FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

FEI Number: 76-0810062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSTIN, WARREN
Address: 101 N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: WARREN RUSTIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date