

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131505

Entity Name: AIRCODE USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4600 140TH AVE. N.
SUITE 200
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4600 140TH AVE. N.
SUITE 200
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8649465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CRIS
4600 140TH AVE N
SUITE 200
CLEARWATER, FL 33762 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: CEO
Name: PETERSON, CRIS
Address: 4600 140TH AVE. N., SUITE 200
City-St-Zip: CLEARWATER, FL 33762

Title: DIR
Name: GLASER, ROBERT
Address: 4600 140TH AVE N SUITE 200
City-St-Zip: CLEARWATER, FL 33762

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: CRIS PETERSON

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date