

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120600

Entity Name: AEROCORP, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

4279 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

4279 FOXTAIL LANE
WESTON, FL 33331

Current Mailing Address:

4279 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

FEI Number: 75-3258854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO CASTILLO, RODOLFO J
4279 FOXTAIL LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CEDENO CASTILLO, RODOLFO P
4279 FOXTAIL LANE
WESTON, FL 33331 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: RODOLFO J. CEDENO CASTILLO

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AEROCORP DE VENEZUELA, C.A.
Address: URB. VILLA DELICIAS, EDIF. VILLA DEL SUR 1
City-St-Zip: #6C, #205-15D, MARACAIBO, ZU AP 4001A VE

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: RODOLFO J. CEDENO CASTILLO

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date