

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070206

Entity Name: AEROFRAMES INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

228 MARINA DR.
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

228 MARINA DR.
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 90-0403208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, INZA
228 MARINA DR.
FT. PIERCE, FL 34949 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: D
Name: KING, INZA
Address: 228 MARINA DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: D
Name: MYER, TRACY
Address: 526 HURT RD.
City-St-Zip: SMYRNA, GA 30082

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: INZA KING

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date