

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096826

Entity Name: AURORA AEROSPACE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2159 BRIAWOOD CIR
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2159 BRIAWOOD CIR
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 26-3615253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUHMULLER, WILLIAM N
2159 BRIAWOOD CIR
PANAMA CITY, FL 32405 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: P
Name: NEWLOVE, MYLES
Address: 7190-7192 CLARMONT MESA BLVD
City-St-Zip: SAN DIEGO, CA 92111 US

Title: VP
Name: BRUHMULLER, WILLIAM
Address: 2159 BRIAWOOD CIR
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D
Name: CORUM, DON
Address: 7190-7192 CLARMONT MESA BLVD
City-St-Zip: SAN DIEGO, CA 92111 US

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: WILLIAM BRUHMULLER

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date