

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009855

FILED
Jan 14, 2010
Secretary of State

Entity Name: AURORA AVIATION SERVICES, INC.

Current Principal Place of Business:

2519 LYNDSCAPE STREET
ORLANDO, FL 32833

New Principal Place of Business:

2257 ARDON AVE.
ORLANDO, FL 32833

Current Mailing Address:

2519 LYNDSCAPE STREET
ORLANDO, FL 32833

New Mailing Address:

2257 ARDON AVE.
ORLANDO, FL 32833

FEI Number: 26-4170134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, PETER A
2519 LYNDSCAPE STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

HOLMES, PETER A
2257 ARDON AVE.
ORLANDO, FL 32833 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: PETER HOLMES

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMES, PETER A
Address: 2257 ARDON AVE.
City-St-Zip: ORLANDO, FL 32833

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: PETER HOLMES

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date