

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009855

FILED
Jan 06, 2012
Secretary of State

Entity Name: AURORA AVIATION SERVICES, INC.

Current Principal Place of Business:

2732 PADDEN COURT
COCOA, FL 32926

New Principal Place of Business:

3410 WATERLILY COURT
#203
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2732 PADDEN COURT
COCOA, FL 32926

New Mailing Address:

3410 WATERLILY COURT
#203
PALM BEACH GARDENS, FL 33410

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
2257 ARDON AVE.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

HOLMES, PETER A
3410 WATERLILY COURT
#203
PALM BEACH GARDENS, FL 33410 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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLMES, PETER A
Address: 3410 WATERLILY CT #203
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date