

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019552

FILED
Feb 11, 2011
Secretary of State

Entity Name: AERO-MARINE ENTERPRISES INC.

Current Principal Place of Business:

4772 N. CITATION DR. # 101
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4772 N. CITATION DR. # 101
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-4403698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: DP
Name: ZAPATA, JUAN
Address: 4772 N. CITATION DR. # 101
City-St-Zip: DELRAY BEACH, FL 33445

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: JUAN ZAPATA

MR.

02/11/2011

Electronic Signature of Signing Officer or Director

Date