2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054121

Entity Name: AOTEAROA INTERNATIONAL CORPORATION

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 CHOCKTAW ST. LAKE'S END, LAKE DAWSON ESTATES LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

605 CHOCKTAW ST. LAKE'S END, LAKE DAWSON ESTATES LAKE MARY, FL 32746

FEI Number: 27-0677598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPPERMAN, DONALD A 605 CHOCKTAW ST. LAKE'S END, LAKE DAWSON ESTATES LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: OPPERMAN, DONALD A CEO Address: 605 CHOCKTAW ST. City-St-Zip: LAKE MARY, FL 32746

Title: SD

Name: POPENOE, JUANITA CLO Address: 605 CHOCKTAW ST. City-St-Zip: LAKE MARY, FL 32746

Title: VD

Name: TUI-POPENOE, JEAN Address: 605 CHOCKTAW ST. City-St-Zip: LAKE MARY, FL 32746

Title: VD

Name: POPENOE, STUART K Address: 605 CHOCKTAW ST. City-St-Zip: LAKE MARY, FL 32746

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: DONALD ALEXANDER OPPERMAN CEO 02/18/2011