

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000061602

Entity Name: AURORA AIR INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

1114 NORTH M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1114 NORTH M STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-0632749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENSEMEYER, ANN K
1114 NORTH M STREET
LAKE WORTH, FL 33460 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: DEBOEHMLER, DOMINIC
Address: 1114 NORTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: FRENSEMEYER, ANN K
Address: 1114 NORTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ANN-KATHRIN FRENSEMEYER

V.P

05/20/2010

Electronic Signature of Signing Officer or Director

Date