

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071244

FILED
Jan 08, 2010
Secretary of State

Entity Name: AERO GROUP INCORPORATED

Current Principal Place of Business:

2900 NW 59TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2900 NW 59TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KYRIAKOPOULOS, NIKOLAOS
2900 NW 59TH STREET
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANIELS, MARK DIRCTER
Address: 2900 NW 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC
Name: DANIELS, MARK
Address: 2900 NW 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: KYRIAKOPOULOS, NIKOLAOS
Address: 2900 NW 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK DANIELS

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date