

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071244

FILED
Jul 14, 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:

4521 PGA BLVD
350
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2900 NW 59TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

4521 PGA BLVD
350
PALM BEACH GARDENS, FL 33418

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:

DANIELS, MARK
4521 PGA BLVD
350
PALM BEACH GARDENS, FL 33418 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: MARK DANIELS

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANIELS, MARK
Address: 4521 PGA BLVD. SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: DANIELS, MARK
Address: 4521 PGA BLVD., SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

07/14/2010

Electronic Signature of Signing Officer or Director

Date