

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071244

FILED
Dec 08, 2010
Secretary of State

Entity Name: AERO GROUP INCORPORATED

Current Principal Place of Business:

4521 PGA BLVD
350
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

500 UNIVERSITY DR
110
JUPITER, FL 33458

Current Mailing Address:

4521 PGA BLVD
350
PALM BEACH GARDENS, FL 33418

New Mailing Address:

500 UNIVERSITY DR
110
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SELZ, STEVE
500 UNIVERSITY DR
110
JUPITER, FL 33458 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: STEVE SELZ

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RANGEL, ROBERT
Address: 500 UNIVERSITY DR., SUITE 110
City-St-Zip: JUPITER, FL 33458

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: ROBERT RANGEL

CEO

12/08/2010

Electronic Signature of Signing Officer or Director

Date