

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090299

FILED
Jan 08, 2010
Secretary of State

Entity Name: AERO FINANCIAL HOLDING CORPORATION

Current Principal Place of Business:

2640 LAKESHORE DR.
#812
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

402 WEST BROADWAY
SUITE 2800
SAN DIEGO, CA 92101 US

Current Mailing Address:

2640 LAKESHORE DR.
#812
RIVIERA BEACH, FL 33404 US

New Mailing Address:

402 WEST BROADWAY
SUITE 2800
SAN DIEGO, CA 92101 US

FEI Number: 27-1554719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS
2640 LAKESHORE DR.
#812
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PRICE, JAMES
Address: 402 WEST BROADWAY, SUITE 2800
City-St-Zip: SAN DIEGO, CA 92101 US

Title: S
Name: JUNOT, ELWOOD
Address: 402 WEST BROADWAY SUITE 2800 CA
City-St-Zip: SAN DIEGO, CA 92101

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: JAMES PRICE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date