

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008704

Entity Name: AERO LSA, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6002 N. MACDILL AVENUE
TAMPA, FL 33614

New Principal Place of Business:

608 19TH ST N. W.
RUSKIN, FL 33570

Current Mailing Address:

6002 N. MACDILL AVENUE
TAMPA, FL 33614

New Mailing Address:

608 19TH ST N. W.
RUSKIN, FL 33570

FEI Number: 27-2194030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, REINALDO
6002 N. MACDILL AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTIN, REINALDO
608 19TH ST N. W.
RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MEIER, ROBERT
Address: 6505 STATE ROAD 674 E.
City-St-Zip: WIMAUMA, FL 33598

Title: VS
Name: MARTIN, REINALDO
Address: 608 19TH ST N. W.
City-St-Zip: RUSKIN, FL 33570

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: REINALDO MARTIN

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date