

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013511

Entity Name: EXAERO INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7085 65TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

334 LADY DIANA DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

7085 65TH STREET
VERO BEACH, FL 32967

New Mailing Address:

P.O. BOX 107
DAVENPORT, FL 33837

FEI Number: 27-1948331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JOHN D
7085 65TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BECKER, JOHN D
334 LADY DIANA DRIVE
DAVENPORT, FL 33837 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, JOHN D
Address: 334 LADY DIANA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: BECKER, HEATHER SKYE
Address: 334 LADY DIANA DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: JOHN D BECKER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date