

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000013511

Entity Name: EXAERO INC.

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

334 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

3121 SUGAR CONE WAY  
LAKELAND, FL 33810

**Current Mailing Address:**

P.O. BOX 107  
DAVENPORT, FL 33837

**New Mailing Address:**

P.O. BOX 92533  
LAKELAND, FL 33804

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  
334 LADY DIANA DRIVE  
DAVENPORT, FL 33837 US

**Name and Address of New Registered Agent:**

BECKER, JOHN D  
3121 SUGAR CONE WAY  
LAKELAND, FL 33810 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

04/16/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BECKER, JOHN D  
Address: 3121 SUGAR CONE WAY  
City-St-Zip: LAKELAND, FL 33810

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

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date