

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066656

Entity Name: AERO GUIDE, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2200 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2200 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3243935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONID, PANKOV
2200 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANKOV, LEONID
Address: 1940 NE 186 DR
City-St-Zip: N MIAMI BCH, FL 33179

Title: VP
Name: NOSIKOVSKY, DAVID
Address: 17555 COLLINS AVE APT 1108
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP
Name: NOSIKOVSKY, SEMYON
Address: 17555 COLLINS AVE APT 1108
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP
Name: NOSIKOVSKY, YULIA
Address: 2200 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: YULIA NOSIKOVSKY

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date