

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34309

Entity Name: BROKEN AERO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14888 S.W. 111 STREET
DUNNELLON, FL 34432

New Principal Place of Business:

10501 SW 147TH CIR
DUNNELLON, FL 34432

Current Mailing Address:

14888 S.W. 111 STREET
DUNNELLON, FL 34432

New Mailing Address:

10501 SW 147TH CIR
DUNNELLON, FL 34432

FEI Number: 59-3067073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, CAROL LYNN
11048 SOUTHWEST 130TH AVENUE
DUNNELLON, FL 34432 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: PS
Name: MATHEWS, CAROL L
Address: 11048 SW 130 AVE
City-St-Zip: DUNNELLON, FL 34432 US

Title: CD
Name: MATHEWS, ROBERT A
Address: 10501 SW 147TH CIR
City-St-Zip: DUNNELLON, FL 34432 US

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: ROBERT A MATHEWS

CD

04/27/2011

Electronic Signature of Signing Officer or Director

Date