

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34309

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: BROKEN AERO, INC.

**Current Principal Place of Business:**

10501 SW 147TH CIR  
DUNNELLON, FL 34432

**New Principal Place of Business:**

10501 SW 147TH CIR  
DUNNELLON, FL 34432 47

**Current Mailing Address:**

10501 SW 147TH CIR  
DUNNELLON, FL 34432

**New Mailing Address:**

10501 SW 147TH CIR  
DUNNELLON, FL 34432 47

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:**

MATHEWS, CAROL LYNN M  
11048 SOUTHWEST 130TH AVENUE  
DUNNELLON, FL 34432 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: R. A. MATHEWS

04/23/2012

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

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date