

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004437

Entity Name: AMD AERO, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

12146 WATER OAK DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

12146 WATER OAK DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0380866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JAMES H
12146 WATER OAK DR.
ESTERO, FL 33928 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: CLINE, JAMES H.
Address: 12146 WATER OAK DR.
City-St-Zip: ESTERO, FL

Title: ST
Name: CLINE, BARBARA
Address: 12146 WATER OAK DR.
City-St-Zip: ESTERO, FL

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: JAMES CLINE

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date