2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034034

Entity Name: AERO INVESTIGATIONS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670428 BOX 3435 PINEWALK DRIVE

CORAL SPRINGS, FL 33067 US #108

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

PO BOX 670428 PO BOX 267

CORAL SPRINGS, FL 33067 US HARTVILLE, MO 65667 US

FEI Number: 65-0410620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLUSHER, JAMES
670428 BOX
CORAL SPRINGS, FL 33067 US
SLUSHER, JAMES
3435 PINEWALK DRIVE
#108
MARGATE, FL 33063 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: JAMES SLUSHER 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 SLUSHER, JAMES
 Name:
 SLUSHER, JAMES

 Address:
 PO BOX 670428
 Address:
 PO BOX 267

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 HARTVILLE, MO 65667

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SLUSHER, TRACY
 Name:
 SLUSHER, TRACY

 Address:
 PO BOX 670428
 Address:
 PO BOX 267

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: HARTVILLE, MO 65667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES SLUSHER PRES 03/24/2009