

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068368

FILED
Jul 13, 2009
Secretary of State

Entity Name: AURORA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1900 S. MAGNOLIA AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1175
SANFORD, FL 327721175 US

New Mailing Address:

P O BOX 471367
LAKE MONROE, FL 327471367 US

FEI Number: 59-3395757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, HEIDI D
1900 S MAGNOLIA AVE
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARSH, HEIDI D
Address: 1900 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI D. MARSH

CEO

07/13/2009

Electronic Signature of Signing Officer or Director

Date