

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081471

Entity Name: AEROPIA, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8940 NW 24TH TER
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8940 NW 24TH TER
MIAMI, FL 33172 US

New Mailing Address:

1646 WEST CHESTER PIKE
SUITES 30-31
WEST CHESTER, PA 19382 US

FEI Number: 65-0785447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
3700 NORTH 29TH AVENUE
UNIT 101
HOLLYWOOD, FL 330201006 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, STEPHEN J
Address: 8940 NW 24TH TER
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: KEATING, JOHN
Address: 8940 NW 24TH TER
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: MECCHI, PETER
Address: 8940 NW 24TH TER
City-St-Zip: MIAMI, FL 33172

Title: M (X) Delete
Name: KRUSE, JOHN
Address: 8940 NW 24TH TER
City-St-Zip: MIAMI, FL 33172

Title: CEO (X) Delete
Name: FORTIN, THADDEUS J CEO
Address: 1646 WEST CHESTER PIKE, STES 30-31
City-St-Zip: WEST CHESTER, PA 19382

Title: CFO (X) Delete
Name: GUTKNECHT, JAMES E CFO
Address: 1646 WEST CHESTER PK, STES 30-31
City-St-Zip: WEST CHESTER, PA 19382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORTIN, THADDEUS J
Address: 1646 WEST CHESTER PIKE, STES 30-31
City-St-Zip: WEST CHESTER, PA 19382 US

Title: CFO (X) Change () Addition
Name: GUTKNECHT, JAMES E
Address: 1646 WEST CHESTER PIKE, STES 30-31
City-St-Zip: WEST CHESTER, PA 19382 US

Title: SEC (X) Change () Addition
Name: GUTKNECHT, JAMES E
Address: 1646 WEST CHESTER PIKE, STES 30-31
City-St-Zip: WEST CHESTER, PA 19382 US

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

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

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: JAMES E GUTKNECHT

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

Date