2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042762

Entity Name: AEROEQUITY INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15 LAKE STREET SUITE 235 SAVANNAH, GA 31411

Current Mailing Address: New Mailing Address:

15 LAKE STREET SUITE 235 SAVANNAH, GA 31411

FEI Number: 58-2398967 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:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ESTATE OF, BRIAN ROWE
Address: 5 SOUTH RIVER ROAD
City-St-Zip: SEWALLS POINT, FL 33486

Title: D

Name: HERNANDEZ, LINDA
Address: 5 SOUTH RIVER ROAD
City-St-Zip: SEWALL'S POINT, FL 33486

Title: D

 Name:
 DINSMORE, PENNY

 Address:
 5 SOUTH RIVER ROAD

 City-St-Zip:
 SEWALL'S POINT, FL 33486

Title: [

Name: ROWE, DAVID H

Address: 15 LAKE STREET, SUITE 235 City-St-Zip: SAVANNAH, GA 31411

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: DAVID H ROWE MBR 04/20/2011