

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092811

FILED
Apr 22, 2010
Secretary of State

Entity Name: AERO WIND INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD STE 226
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD STE 226
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0957915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD D WARNER CPA
1897 PALM BEACH LAKES BLVD STE 226
WEST PALM BEACH, FL 33409 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: D/T
Name: WARNER, RONALD D
Address: 1897 PALM BEACH LAKES BLVD #226
City-St-Zip: WEST PALM BEACH, FL 33409

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: RONALD D. WARNER

D/T

04/22/2010

Electronic Signature of Signing Officer or Director

Date