

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56598

Entity Name: AEROPRO, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953 UN

Current Mailing Address:

1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953

New Mailing Address:

1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953 UN

FEI Number: 59-3076481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRISTOPHER A.
1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

COOK, CHRISTOPHER A
1520 PINE ISLAND RD
MERRITT ISLAND, FL 32953 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: CHRISTOPHER A. COOK

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: COOK, CHRISTOPHER A
Address: 1520 PINE ISLAND RD
City-St-Zip: MERRITT ISLAND, FL 32953 UN

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: CHRISTOPHER A. COOK

DT

02/26/2011

Electronic Signature of Signing Officer or Director

Date