2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V66960

Entity Name: AURORA-SCHMITT ASSOCIATES, INC.

FILED Jun 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4329 N. PALM FOREST DR. 1355 S INTERNATIONAL PARKWAY DELRAY BEACH, FL 33445 US

SUITE 2471

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

738 SMITHTOWN BYPASS 1355 S INTERNATIONAL PARKWAY

SMITHTOWN, NY 11787 US SUITE 2471

LAKE MARY, FL 32746 US

FEI Number: 59-3144534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SCHREY, JOHN FARBER, BARRY 4329 N. PALM FOREST DR. 165 DARTMOUTH LANE

DELRAY BEACH, FL 33445 US US LONGWOOD, FL 32779

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: BARRY FARBER 06/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition VAIRO, RICHARD Name: Name: FARBER, BARRY

3 TINKER BLUFF CT 165 DARTMOUTH LANE Address: Address: City-St-Zip: EAST SETAUKET, NY 11733 City-St-Zip: LONGWOOD, FL 32779

Title: VΡ (X) Delete Title: () Change () Addition

Name: SCHREY, JOHN Name: 4329 N. PALM FOREST DRIVE Address: Address: DELRAY BEACH, FL 33445 City-St-Zip: 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: BARRY FARBER **PRES** 06/04/2009