

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032140

Entity Name: AERO INTEGRATED FINANCIAL SERVICES, INC

Current Principal Place of Business:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

Current Mailing Address:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

FEI Number: 36-4655136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHACHT, WILLIAM E
1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SCHACHT, WILLIAM E
Address 1980 N. HOAGLAND BLVD.
City-State-Zip: KISSIMMEE FL 34741

Title VPD
Name SCHACHT, FEROZA
Address 1980 N. HOAGLAND BLVD.
City-State-Zip: KISSIMMEE FL 34741

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: WILLIAM SCHACHT

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date