

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095751

FILED
Apr 30, 2011
Secretary of State

Entity Name: IAERO USA, INC

Current Principal Place of Business:

100 AEROSPACE DRIVE
UNIT 6
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 AEROSPACE DRIVE
UNIT 6
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-4033688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DISALVO AND COMPANY, P.A.
900 20TH PLACE
SUITE B
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: P
Name: VIGNON, FRANCOIS
Address: 100 AEROSPACE DRIVE UNIT 6
City-St-Zip: MELBOURNE, FL 32901

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: FRANCOIS VIGNON

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date