

1.) CORPORATION NAME:

AeroTurbine, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1768276**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2323 NW 82ND AVE

CITY/ST/ZIP: MIAMI, FL 33122

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	R MICHAEL KING III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2323 NW 82 AVE		
CITY/ST/ZIP/CO:	MIAMI, FL 33122		

NAME:	COLE REESE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2323 NW 82 AVE		
CITY/ST/ZIP/CO:	MIAMI, FL 33122		

NAME:	AMANDA B CUTLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SECRETARY		
ADDRESS:	2323 NW 82 AVE		
CITY/ST/ZIP/CO:	MIAMI, FL 33122		

NAME:	FREDERICK S. CROMER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10250 CONSTELLATION BOULEVARD 34TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90067		

NAME:	CRAIG SEGOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10250 CONSTELLATION BOULEVARD 34TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90067		

NAME:	ELIAS HABAYEB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10250 CONSTELLATION BOULEVARD 34TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90067		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ AMANDA B CUTLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>AMANDA B CUTLER, CORP SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/9/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.