

1.) CORPORATION NAME:

DUE DATE: **9/30/2014**

**AeroTurbine, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1768276**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15701 SW 29TH STREET

CITY/ST/ZIP: MIRAMAR, FL 33027

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:	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:	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:	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:	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		

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		

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>9/26/2014</u> DATE
--------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	--------------------------

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.