



BA20241886327



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241886327

Date Filed: 10/24/2024

B3141-9007 10/24/2024 7:07 AM Received by California Secretary of State

Entity Details			
Corporation Name	Aerocloud Systems Inc.		
Entity No.	6435232		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1201 N ORANGE STREET, SUITE 7451 WILMINGTON, DE 19801		
Mailing Address of Corporation			
Mailing Address	1990 MAIN STREET, SUITE 801 SARASOTA, FL 34236		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ George Richardson	1201 N ORANGE STREET, SUITE 7451 WILMINGTON, DE 19801	Chief Executive Officer, Secretary	
+ Paul Kelly	1201 N ORANGE STREET, SUITE 7451 WILMINGTON, DE 19801	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ George Richardson	1201 N ORANGE STREET, SUITE 7451 WILMINGTON, DE 19801		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Provision of airport operations software		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Paul Kelly

10/24/2024

Signature

Date