

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001401

Entity Name: AERO-METRIC, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

4020 TECHNOLOGY PARKWAY
SHEBOYGAN, WI 53083

New Principal Place of Business:

Current Mailing Address:

4020 TECHNOLOGY PARKWAY
SHEBOYGAN, WI 53083

New Mailing Address:

FEI Number: 39-1133181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: OLSON, PATRICK
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: V
Name: KEATING, TERRENCE
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: T
Name: GILBERT, DANIEL R
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: SD
Name: PHENICIE, LUKE
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53081 US

Title: D
Name: SCHUR, BERNARD S
Address: 434 WOODHAVEN CT
City-St-Zip: SHEBOYGAN, WI 53081

Title: CS
Name: BECK, ANDREW B
Address: 106 KAYFFMAN CIRCLE
City-St-Zip: MADISON, AL 35728T

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: DANIEL R GILBERT

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07/07/2011

Electronic Signature of Signing Officer or Director

Date