

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001577

FILED
Feb 06, 2007
Secretary of State

Entity Name: AERO SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

242 LAWRENCE ST
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

PO BOX 4426
MARIETTA, GA 300604426 US

New Mailing Address:

FEI Number: 58-2324582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DON
1209 EAST LANDSTREET RD
ORLANDO, FL 32824 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: PRES () Delete
Name: BARGE, C. ALAN
Address: 242 LAWRENCE ST
City-St-Zip: MARIETTA, GA 30060

Title: ST () Delete
Name: METCALFE, PEGGY F
Address: 242 LAWRENCE ST
City-St-Zip: MARIETTA, GA 30060

Title: VP (X) Delete
Name: MADLOCK, MICHAEL W
Address: 242 LAWRENCE ST
City-St-Zip: MARIETTA, GA 30060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY F. METCALFE

ST

02/06/2007

Electronic Signature of Signing Officer or Director

Date