

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001577

FILED
Feb 22, 2011
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:

P.O. BOX 4426
MARIETTA, GA 30061 44

New Mailing Address:

P.O. BOX 4426
MARIETTA, GA 30061

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
3776 FALLSCREST CIRCLE
CLERMONT, FL 34711 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
Name: BARGE, C. ALAN
Address: 242 LAWRENCE ST
City-St-Zip: MARIETTA, GA 30060

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

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: PEGGY F. METCALFE

S/T

02/22/2011

Electronic Signature of Signing Officer or Director

Date