

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004862

FILED
Apr 19, 2012
Secretary of State

Entity Name: AERO TECH SERVICE ASSOCIATES, INC.

Current Principal Place of Business:

909 S. MERIDIAN AVE., SUITE 200
OKLAHOMA, OK 73108

New Principal Place of Business:

Current Mailing Address:

909 S. MERIDIAN AVE., SUITE 200
OKLAHOMA, OK 73108

New Mailing Address:

FEI Number: 73-1395615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWTHORNE, JOHN
309 S. STAR
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HAWTHORNE, JOHN W JR
309 S. STAR
PANAMA CITY, FL 32404 US

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: JOHN W HAWTHORNE JR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: HOWARD, JOHN M
Address: 4310 ST. THOMAS DR
City-St-Zip: OKLAHOMA, OK 73120

Title: VCDV
Name: HOWARD, PATRICIA A
Address: 909 S. MERIDIAN AVE., SUITE 200
City-St-Zip: OKLAHOMA, OK 73108

Title: S
Name: HOWARD, PATRICIA A
Address: 909 S. MERIDIAN AVE., SUITE 200
City-St-Zip: OKLAHOMA, OK 73108

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: JOHN M HOWARD

CPT

04/19/2012

Electronic Signature of Signing Officer or Director

Date