

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34895

Entity Name: AERO-TRANS CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3233 SE MARICAMP RD
SUITE 601
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 1476
OCALA, FL 344781476 US

New Principal Place of Business:

7961 SE 58TH AVE.
STE 102
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-2909732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEWARD, JAMES K.
1930 CLATTERBRIDGE ROAD
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEEWARD, DIRK
Address: P.O. BOX 1476
City-St-Zip: Ocala, FL 34478

Title: PD () Delete
Name: LEEWARD, JAMES K.
Address: P.O. BOX 1476
City-St-Zip: Ocala, FL 344781476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BY: DIRK J LEEWARD

S

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date