

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109324

FILED
Dec 02, 2009
Secretary of State**Entity Name:** A.O.G. ELECTRONIC SOLUTIONS, INC.**Current Principal Place of Business:**5280 N.W. 15TH STREET
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**5280 N.W. 15TH STREET
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 31-1809689**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**TOVAR, JARI
5280 N.W. 15TH STREET
MARGATE, FL 33063 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: TOVAR, JARI
Address: 5280 N.W. 15TH STREET
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: COLON, SELENE
Address: 5280 N.W. 15TH STREET
City-St-Zip: MARGATE, FL 33063

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: SELENE COLON

PRES

12/02/2009

Electronic Signature of Signing Officer or Director_____
Date