

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113483

FILED
Jan 05, 2012
Secretary of State

Entity Name: AEROGEAR TELEMETRY INC.

Current Principal Place of Business:

15440 EMMELMAN ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15440 EMMELMAN ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 32-0036997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOEL PRES
15440 EMMELMAN ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WEBER, JOEL
15440 EMMELMAN ROAD
WELLINGTON, FL 33414 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: JOEL WEBER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, JOEL
Address: 15440 EMMELMAN ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: TRES
Name: WEBER, CAREN M
Address: 15440 EMMELMAN ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JOEL WEBER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date