

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025478

FILED
Mar 22, 2009
Secretary of State

Entity Name: AERIAL IMAGING SYSTEMS, INC.

Current Principal Place of Business:

208 CAVENDAR WAY
MARIETTA, GA 30066 US

New Principal Place of Business:

2109 WINROCK BLVD.
HOUSTON, TX 77057 US

Current Mailing Address:

208 CAVENDAR WAY
MARIETTA, GA 30066 US

New Mailing Address:

2109 WINROCK BLVD.
HOUSTON, TX 77057 US

FEI Number: 68-0604994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPREGEL, ANDREW B
4806 BARNSTEAD DR
RIVERVIEW, FL 33569 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: DPC () Delete
Name: GUEVARA, JOSE ARMANDO
Address: 4806 BARNSTEAD DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DVP () Delete
Name: SPIEGEL, ANDREW
Address: 15 SPINNING WHEEL RD., STE 126
City-St-Zip: HINSDALE, IL 60521 US

Title: DV () Delete
Name: DE LA PARTE, PEGGU SUE
Address: 208 CAVENDER WAY
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: ROBINSON, SELINA
Address: 2109 WINROCK BLVD
City-St-Zip: HOUSTON, TX 77057 US

Title: DVP (X) Change () Addition
Name: FERNANDES, JOAO
Address: 2109 WINROCK BLVD
City-St-Zip: HOUSTON, TX 77057

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: JOSE ARMANDO GUEVARA

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date