

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003028

FILED
Feb 12, 2012
Secretary of State

Entity Name: ADVANCED AERODYNAMICS, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
#299
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
#299
CORAL SPRINGS, FL 33071 UN

Current Mailing Address:

1440 CORAL RIDGE DRIVE
#299
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-4047054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRY, BEIR
193 NW 113TH WAY
CORAL SPRINGS, FL 33071 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: VPRD
Name: YAN, MAX GAOFEI
Address: 300 NE 12TH AVE #601
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: COBD
Name: DEES, JAMES W
Address: 9590 NW 52ND COURT
City-St-Zip: SUNRISE, FL 33351

Title: PCEO
Name: BEIR, GARRY
Address: 193 NW 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST
Name: PECK, ANDREW
Address: 11195 NW 5TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARRY BEIR

PCEO

02/12/2012

Electronic Signature of Signing Officer or Director

Date