

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033961

FILED
Jul 04, 2012
Secretary of State

Entity Name: AERO SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

12018 AMBROSIA COURT
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12018 AMBROSIA COURT
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 27-2380496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JAMES E ESQ.
4635 GOLDEN SPIKE CT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GRAHAM, JAMES E ESQ.
2118 NE 40TH TERR.
OCALA, FL 34478 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: JAMES E GRAHAM

07/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANGS, GLENN G
Address: 12018 AMBROSIA CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: GLENN G BANGS

DIR

07/04/2012

Electronic Signature of Signing Officer or Director

Date