

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085284

Entity Name: AEROSPACE TECHNOLOGIES GROUP, INC.**Current Principal Place of Business:**620 NW 35TH STREET
BOCA RATON, FL 33431**Current Mailing Address:**620 NW 35TH STREET
BOCA RATON, FL 33431 US**FEI Number:** 65-0868151**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CESTE, MARIO G
620 NW 35TH STREET
BOCA RATON, FL 33431 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:** /MARIO G CESTE/

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND CHAIRMAN
Name CALDIERO, RAYMOND
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR/ PRESIDENT
Name KAY, SIMON
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title OFFICER / EXECUTIVE VP
Name FALZONE, LINNA
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title OFFICER / VP OF FINANCE
Name BOOHER, JEFFREY
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name SCHNEIDER, STANLEY
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name AUTRY, JACQUELINE
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name CESTE, MARIO G
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

Title COO
Name LEONARD, JACK
Address 620 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

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: JEFFREY BOOHER

VP OF FINANCE

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date