

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283665

Entity Name: AEROSTAT, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

8830 AIRPORT BLVD  
LEESBURG AIRPORT PROPERTY  
LEESBURG, FL 347884012

## New Principal Place of Business:

## Current Mailing Address:

8830 AIRPORT BLVD.  
LEESBURG AIRPORT PROPERTY  
LEESBURG, FL 347884012

## New Mailing Address:

8830 AIRPORT BLVD  
LEESBURG AIRPORT PROPERTY  
LEESBURG, FL 347884012

FEI Number: 59-1084626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUCKETT, LEWIS A  
1528 SOUTH POINTE DR  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

PUCKETT, LEWIS A  
1500 TERRACE GREEN DRIVE  
LEESBURG, FL 34748 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: LEWIS A PUCKETT

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PUCKETT, LEWIS A,  
Address: 1528 SOUTH POINT DR  
City-St-Zip: LEESBURG, FL 34748

Title: VD (X) Delete  
Name: PUCKETT, TYSON L  
Address: 8830 AIRPORT BLVD.  
City-St-Zip: LEESBURG, FL 34788

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PUCKETT, LEWIS A,  
Address: 1500 TERRACE GREEN DRIVE  
City-St-Zip: LEESBURG, FL 34748

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

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: LEWIS A PUCKETT

PSTD

02/25/2009

Electronic Signature of Signing Officer or Director

Date