

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283665

Entity Name: AEROSTAT, INC.

FILED
Jan 18, 2012
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:

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
1500 TERRACE GREEN DRIVE
LEESBURG, FL 34748 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: PSTD
Name: PUCKETT, LEWIS A
Address: 1500 TERRACE GREEN DRIVE
City-St-Zip: LEESBURG, FL 34748

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: LEWIS PUCKETT

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date