

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361419

FILED
Jan 12, 2009
Secretary of State

Entity Name: AERODYNE INVESTMENT CASTINGS, INC.

Current Principal Place of Business:

19301 SW 106TH AVENUE
SUITE 15
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19301 SW 106TH AVENUE
SUITE 15
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1292733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, DAVID F
930 SAN PEDRO
CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANNEY, DAVID J
Address: 930 SAN PEDRO
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: JANNEY, FREDA E
Address: 930 SAN PEDRO
City-St-Zip: CORAL GABLES, FL

Title: CD () Delete
Name: CRONIN, MEDARD
Address: 2911 W. LOMITA BLVD.
City-St-Zip: TORRANCE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANNEY, DAVID J
Address: 930 SAN PEDRO
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: JANNEY, FREDA E
Address: 930 SAN PEDRO
City-St-Zip: CORAL GABLES, FL 33156

Title: CD (X) Change () Addition
Name: CRONIN, MEDARD H
Address: 4050 SPENCER STREET, UNIT E
City-St-Zip: TORRANCE, CA 90503

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: DAVID F. JANNEY

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date