

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823334

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: AEROSONIC CORPORATION

## Current Principal Place of Business:

1212 N. HERCULES AVENUE  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

1212 N. HERCULES AVENUE  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 74-1668471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERKINS, MARK P  
Address: 622 BERRYWOOD WAY  
City-St-Zip: PALM HARBOR, FL 34683

Title: D ( ) Delete  
Name: WHYTAS, THOMAS  
Address: 3914 APPLETREE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: RUSSELL, DONALD  
Address: 206 BLANCA AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: STD ( ) Delete  
Name: COLBERT, GARY E  
Address: 8323 EAGLE CROSSING  
City-St-Zip: SARASOTA, FL 34241

Title: PD ( ) Delete  
Name: BALDINI, DAVID  
Address: 595 GLENGARRY COURT  
City-St-Zip: EARLYSVILLE, VA 22936

Title: D ( ) Delete  
Name: MCGILL, ROBERT  
Address: 440 CULLINGWORTH DRIVE  
City-St-Zip: ALPHARETTA, GA 30022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HILLMAN, DOUGLAS  
Address: 2749 VIA CIPRIANI UNIT 1014A  
City-St-Zip: CLEARWATER, FL 33764

Title: CFO (X) Change ( ) Addition  
Name: POPE, CHARLIE  
Address: 2404 S CARDENAS  
City-St-Zip: TAMPA, FL 33629

Title: BRD (X) Change ( ) Addition  
Name: RUSSELL, DONALD  
Address: 206 BLANCA AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: BRD (X) Change ( ) Addition  
Name: WHYTAS, THOMAS  
Address: 3914 APPLETREE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: EXVP (X) Change ( ) Addition  
Name: PERKINS, MARK  
Address: 622 BERRYWOOD WAY  
City-St-Zip: PALM HARBOR, FL 34683

Title: BRD (X) Change ( ) Addition  
Name: ROBINSON, ROY  
Address: 5680 94TH PLACE  
City-St-Zip: MUKILTO, WA 98275

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: CHARLIE POPE

CFO

07/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date