

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823334

FILED
Mar 19, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS J. HILLMAN

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date