

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823334

FILED
Mar 25, 2010
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
Name: HILLMAN, DOUGLAS
Address: 1212 N HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

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

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

Title: EXVP
Name: PERKINS, MARK
Address: 1212 N. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: BRD
Name: ROBINSON, ROY
Address: 57 WILDWOOD LANE
City-St-Zip: FRIDAY HARBOR, WA 98250

Title: CFO
Name: PURCELL, KEVIN
Address: 1212 N. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

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: KEVIN J. PURCELL

CFO

03/25/2010

Electronic Signature of Signing Officer or Director

Date