

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823334

FILED  
Feb 16, 2011  
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 ( )**

**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

**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:** 1212 N HERCULES AVENUE  
**City-St-Zip:** CLEARWATER, FL 33765

**Title:** BRD  
**Name:** WHYTAS, THOMAS  
**Address:** 1212 N HERCULES AVENUE  
**City-St-Zip:** CLEARWATER, FL 33765

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

**Title:** BRD  
**Name:** ROBINSON, ROY  
**Address:** 1212 N HERCULES AVEUE  
**City-St-Zip:** CLEARWATER, FL 33765

**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:** DOUGLAS J. HILLMAN

CEO

02/16/2011

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

\_\_\_\_\_  
Date