

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823334

FILED
Jan 23, 2012
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

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date