

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855883

FILED
Mar 23, 2012
Secretary of State

Entity Name: AERONAUTICAL RADIO, INC.

Current Principal Place of Business:

2551 RIVA RD
MS 5-300
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

2551 RIVA RD
MS 5-300
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 52-1269436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PCEO
Name: BELCHER, JOHN M
Address: 256 RIVERSIDE RD
City-St-Zip: EDGEWATER, MD 21037

Title: VCFO
Name: WAECHTER, STEPHEN L
Address: 9 SCOTTISH AUTUMN CT
City-St-Zip: DARNESTOWN, MD 20878 US

Title: C
Name: DECKER, JOAN L
Address: 6514 SOUTH WIND CIRCLE
City-St-Zip: COLUMBIA, MD 21044

Title: T
Name: WELSH, KEITH V
Address: 304 WINDFERN COURT
City-St-Zip: MILLERSVILLE, MD 21108

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: KEITH W. WELSH

TRSR

03/23/2012

Electronic Signature of Signing Officer or Director

_____ Date