

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001428

FILED
Feb 23, 2012
Secretary of State

Entity Name: ARES AEROSPACE & TECHNOLOGY SERVICES CORPORATION

Current Principal Place of Business:

1440 CHAPIN AVENUE, SUITE 390
BURLINGAME, CA 94010

New Principal Place of Business:

Current Mailing Address:

1440 CHAPIN AVENUE, SUITE 390
BURLINGAME, CA 94010

New Mailing Address:

FEI Number: 94-3161428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCD
Name: STUART, RICHARD J
Address: 1440 CHAPIN AVENUE, SUITE 390
City-St-Zip: BURLINGAME, CA 94010

Title: VSD
Name: LYNCH, STANLEY C
Address: 1440 CHAPIN AVENUE, SUITE 390
City-St-Zip: BURLINGAME, CA 94010

Title: TVD
Name: SHIPLEY, LARRY E
Address: 1440 CHAPIN AVENUE, SUITE 390
City-St-Zip: BURLINGAME, CA 94010

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: STANLEY LYNCH

VSD

02/23/2012

Electronic Signature of Signing Officer or Director

Date