

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000390

FILED
Jan 14, 2009
Secretary of State

Entity Name: AERO THERMO TECHNOLOGY, INC.

Current Principal Place of Business:

620 DISCOVERY DRIVE,BLDG I
STE 100
HUNTSVILLE, AL 35806

New Principal Place of Business:

Current Mailing Address:

620 DISCOVERY DRIVE,BLDG I
STE 100
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 63-1016809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BARBARA
3685 SQUARE WEST LANE
SARASOTA, FL 34238 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: PCD () Delete
Name: WILSON, WENDY S
Address: 706 RANDOLPH AVENUE
City-St-Zip: HUNTSVILLE, AL 35801

Title: V () Delete
Name: PUGSLEY, NANCY C
Address: 920 NORTH 143RD CIRCLE
City-St-Zip: OMAHA, NE 68154

Title: VSD () Delete
Name: WILSON, HOMER B
Address: 583 BELL POINTE RD
City-St-Zip: LACEY'S SPRING, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY S. WILSON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date