

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 19, 2009  
Secretary of State**

DOCUMENT# F02000001577

Entity Name: AERO SYSTEMS ENGINEERING, INC.

**Current Principal Place of Business:**

242 LAWRENCE ST  
MARIETTA, GA 30060

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4426  
MARIETTA, GA 300604426 US

**New Mailing Address:**

242 LAWRENCE ST  
MARIETTA, GA 30060

FEI Number: 58-2324582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTER, DON  
1209 EAST LANDSTREET RD  
ORLANDO, FL 32824 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: PRES ( ) Delete  
Name: BARGE, C. ALAN  
Address: 242 LAWRENCE ST  
City-St-Zip: MARIETTA, GA 30060

Title: ST ( ) Delete  
Name: METCALFE, PEGGY F  
Address: 242 LAWRENCE ST  
City-St-Zip: MARIETTA, GA 30060

Title: VP (X) Delete  
Name: MADLOCK, MICHAEL W  
Address: 242 LAWRENCE STREET  
City-St-Zip: MARIETTA, GA 30060

**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: PEGGY F METCALFE

ST

02/19/2009

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

\_\_\_\_\_  
Date