

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001059

FILED
Feb 22, 2010
Secretary of State

Entity Name: AEROSOFT PMI SYSTEMS INC.

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

5945 AIRPORT ROAD, SUITE 254
MISSISSAUGA, ONTARIO, CANADA, OC 00000

New Mailing Address:

FEI Number: 98-0419698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PD
Name: KAPONERIDIS, THANOS
Address: 5945 AIRPORT ROAD, SUITE 254
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, L4V1R9

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: CHRISTINE TYNDORF

MGR

02/22/2010

Electronic Signature of Signing Officer or Director

Date