2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

Entity Name: AEROQUEST OPTIMAL, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4975 BRADFORD DRIVE NW. SUITE 100 4975 BRADFORD DRIVE NW HUNTSVILLE, AL 35805

SUITE 100

HUNTSVILLE, AL 35805

Current Mailing Address: New Mailing Address:

4975 BRADFORD DRIVE NW 4975 BRADFORD DRIVE NW, SUITE 100 HUNTSVILLE, AL 35805 US

SUITE 100

HUNTSVILLE, AL 35805

FEI Number: 04-3831576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

GRAYDON, ROY Name:

SUITE 500, 214 KING STREET WEST Address: City-St-Zip: TORONTO, ON CANADA, OC M5H 3S6 OC

Title: VPD

BROOKS, MARK Name:

4975 BRADFORD DR NW, SUITE 100 Address:

HUNTSVILLE, AL 35805 US City-St-Zip:

Title: SEC

BURNHAM, JERRY D Name:

4975 BRADFORD DR NW. SUITE 100 Address:

City-St-Zip: HUNTSVILLE, AL 35805 US

Title: DIR

BROOKS, MARK Name:

4975 BRADFORD DR NW, SUITE 100 Address:

City-St-Zip: HUNTSVILLE, AL 35805 US

Title:

Name: GRAYDON, ROY

SUITE 500, 214 KING STREET WEST Address: City-St-Zip: TORONTO, ON CANADA, OC M5H 3S6 OC

Title:

Name: MOTZ, ROBERT

SUITE 500, 214 KING STREET WEST Address: TORONTO, ON CANADA, OC M5H 3S6 OC City-St-Zip:

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: JERRY D BURNHAM SEC 01/03/2011

March 8, 2011

State of Florida Division of Corporations / Sunbiz.org

Attn: Kathy

Fax: (850) 245-6017

Modification of our Annual Report with Updated List of Officers Including addition of Re:

Mr. Richard Lehr, PSM

Document Number: F05000006533 Latest Annual Report Filed: 01/03/2011 Orig. Filing: 11/09/2005

Kathy,

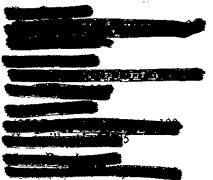
The updated name and address of each officer and/or director is as follows:

Title:

VP / Director of Federal Programs

Assistant Secretary / HR

Name and Address



Richard Lehr 21 Lexington Drive Bluffton, SC 29910

Gladys Nunn 4975 Bradford Drive, Suite 100 Huntsville, AL 35805

Please contact us if you have any further questions. Please ask for Joe Denton, our Licensing Coordinator at (256) 882-7788 x116. Please also send confirmation of the changes to our annual report to Ms. Patty Kight at the Department of Agriculture & Consumer Services. Our Surveying & Mapping License is currently delinquent because we had to add Mr. Lehr as an officer/director. Her number is: 850-410-3674, fax: 850-410-3797, and email: kightp@doacs.state.fl.us

The a Truck

Mark W. Brooks Vice President & General Manager

4975 Bradford Dr. Suite 100

Phone +1 256 882 7788 Fax +1 256 882 7774 Huntsville, AL 35805 aeroquestoptimst.com

