

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

FILED
Jan 03, 2011
Secretary of State

Entity Name: AEROQUEST OPTIMAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4975 BRADFORD DRIVE NW
SUITE 100
HUNTSVILLE, AL 35805 US

Current Mailing Address:

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

New Mailing Address:

4975 BRADFORD DRIVE NW
SUITE 100
HUNTSVILLE, AL 35805 US

FEI Number: 04-3831576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: VPD
Name: BROOKS, MARK
Address: 4975 BRADFORD DR NW, SUITE 100
City-St-Zip: HUNTSVILLE, AL 35805 US

Title: SEC
Name: BURNHAM, JERRY D
Address: 4975 BRADFORD DR NW, SUITE 100
City-St-Zip: HUNTSVILLE, AL 35805 US

Title: DIR
Name: BROOKS, MARK
Address: 4975 BRADFORD DR NW, SUITE 100
City-St-Zip: HUNTSVILLE, AL 35805 US

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

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

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

Electronic Signature of Signing Officer or Director

Date

03-08-11 16:20 FROM: optimal@optimal.com T: 887-8881 (888) F: 312
F05000006533

AEROQUEST
OPTIMAL

Filed 1/3/11

March 8, 2011

State of Florida Division of Corporations / Sunbiz.org

Attn: Kathy
Fax: (850) 245-6017

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

Name and Address

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VP / Director of Federal Programs

Richard Lehr
21 Lexington Drive
Bluffton, SC 29910

Assistant Secretary / HR

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

Mark W. Brooks

Mark W. Brooks
Vice President & General Manager

4975 Bradford Dr,
Suite 100
Huntsville, AL 35805

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