

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

FILED
Jan 06, 2012
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:

Current Mailing Address:

4975 BRADFORD DRIVE NW
SUITE 100
HUNTSVILLE, AL 35805 US

New Mailing Address:

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: PRES
Name: HOFF, KIMBERLY T
Address: 711 NANCE FORD RD, SUITE E
City-St-Zip: HARTSELLE, AL 35640 US

Title: VP
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: HOFF, KIMBERLY T
Address: 711 NANCE FORD RD, SUITE E
City-St-Zip: HARTSELLE, AL 35640 US

Title: DIR
Name: HOFF, RONALD S JR
Address: 711 NANCE FORD RD, SUITE E
City-St-Zip: HARTSELLE, AL 35640 US

Title: DIR
Name: PECCHIO, CHARLES
Address: 711 NANCE FORD RD, SUITE E
City-St-Zip: HARTSELLE, AL 35640 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date