

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000003823

Entity Name: AIT OCEAN SYSTEMS, INC.

**FILED**  
**Apr 01, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

8870 BOGGY CREEK RD., STE. 500  
ORLANDO, FL 32824

**New Principal Place of Business:**

**Current Mailing Address:**

701 ROHLWING RD.  
ITASCA, IL 60143

**New Mailing Address:**

1119 WEST TOUHY AVE  
PARK RIDGE, IL 60143

FEI Number: 36-4110256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DE MOTT, MARK  
8870 BOGGY CREEK RD., STE. 500  
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: MARK DEMOTT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: LISOWSKI, DANIEL  
Address: 701 ROHLWING RD.  
City-St-Zip: ITASCA, IL 60143

Title: VCVP ( ) Delete  
Name: LETURNO, STEVEN  
Address: 701 ROHLWING RD.  
City-St-Zip: ITASCA, IL 60143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIEL LISOWSKI

CP

04/01/2009

Electronic Signature of Signing Officer or Director

Date