

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003823

Entity Name: AIT OCEAN SYSTEMS, INC.

FILED
May 24, 2010
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:

1119 WEST TOUHY AVE
PARK RIDGE, IL 60143

New Mailing Address:

FEI Number: 36-4110256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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
Name: LISOWSKI, DANIEL
Address: 701 ROHLWING RD.
City-St-Zip: ITASCA, IL 60143

Title: VCV
Name: LETURNO, STEVEN
Address: 701 ROHLWING RD.
City-St-Zip: ITASCA, IL 60143

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: DANIEL LISOWSKI

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date