

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003233

FILED
Jul 14, 2009
Secretary of State

Entity Name: AEROTAGE DESIGN GROUP, INC.

Current Principal Place of Business:

318 LACUSTRIAN LANE
CENTRAL, SC 29630

New Principal Place of Business:

Current Mailing Address:

PO BOX 1026
CENTRAL, SC 29630

New Mailing Address:

FEI Number: 20-8435887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MICHAEL E
30309 CIPIZZAN TERR
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

SIMMONS, MICHAEL E
30341 GIDRAN TERRACE
MT DORA, FL 32757 US

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: THOMAS B HARDWICK

07/14/2009

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: P () Delete
Name: HARDWICK, THOMAS B
Address: 318 LACUSTRIAN LANE
City-St-Zip: CENTRAL, SC 29630

Title: VP () Delete
Name: SIMMONS, MICHAEL E
Address: 30309 LIPIZZAN TERR
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIMMONS, MICHAEL E
Address: 30341 GIDRAN TERRACE
City-St-Zip: MT DORA, FL 32757

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: THOMAS B HARDWICK

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date