

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003233

Entity Name: AEROTAGE DESIGN GROUP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

318 LACUSTRIAN LANE
CENTRAL, SC 29630

New Principal Place of Business:

318 LACUSTRIAN LANE
CENTRAL, SC 29630 UN

Current Mailing Address:

PO BOX 1026
CENTRAL, SC 29630

New Mailing Address:

PO BOX 1026
CENTRAL, SC 29630 UN

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
30341 GIDRAN TERRACE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

SIMMONS, MICHAEL E
915 MARIGOLD LANE
VERO BEACH, FL 32963 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDWICK, THOMAS B
Address: 318 LACUSTRIAN LANE
City-St-Zip: CENTRAL, SC 29630 UN

Title: VP
Name: SIMMONS, MICHAEL E
Address: 915 MARIGOLD LANE
City-St-Zip: VERO BEACH, FL 32963 UN

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: THOMAS B. HARDWICK

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date