

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88972

FILED
Feb 07, 2012
Secretary of State

Entity Name: AERO COMPONENTS, INC.

Current Principal Place of Business:

11931 31ST CT N
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

1348 80TH STREET SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

11931 31ST CT N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

1348 80TH STREET SOUTH
ST. PETERSBURG, FL 33707 US

FEI Number: 59-2203559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKLASCH, MICHAEL R
11931 31ST COURT NORTH
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

NIKLASCH, MICHAEL R
1348 80TH STREET SOUTH
ST PETERSBURG, FL 33707 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIKLASCH, MICHAEL R
Address: 1348 80TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP
Name: NIKLASCH, JEANNE H
Address: 1348 80TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: ST
Name: WEBER, THERESA L
Address: 351 BARBARA CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: MICHAEL R NIKLASCH

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date