

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003182

FILED
Jan 04, 2011
Secretary of State

Entity Name: AEROTEK, INC.

Current Principal Place of Business:

7301 PARKWAY DRIVE
HANOVER, MD 21076 US

New Principal Place of Business:

Current Mailing Address:

C/O RANDALL D SONES
7301 PARKWAY DRIVE
HANOVER, MD 21076 US

New Mailing Address:

FEI Number: 52-1822806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: CAREY, JOHN T
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D
Name: DAVIS, JAMES C
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: P
Name: THORNTON, THOMAS
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: VP
Name: KELLY, THOMAS
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: T
Name: PAUL, BOWIE
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: S
Name: SONES, RANDALL
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

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: RANDALL SONES

S

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date