2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72757

FILED Jan 14, 2009 Secretary of State

Entity Name: ATLANTIC AERIAL SURVEYS, SOUTHEAST, INC.

Current Principal Place of Business: New Principal Place of Business:

106 NW DRANE ST.

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

106 NW DRANE ST

PLANT CITY, FL 33563 US

FEI Number: 59-2468879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROOKS, ISAAC F JR. 12206 BASS OAK CT

RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROOKS, ISAAC F JR. Name: Name: ROOKS, ISAAC F JR. 12206 BASS OAK CT 12206 BASS OAK CT Address: Address: RIVERVIEW, FL City-St-Zip: City-St-Zip: RIVERVIEW, FL 33569

Title: VD Title: VD (X) Change () Addition () Delete

Name: ROOKS, EDWARD M. Name: ROOKS, EDWARD M 12208 BASS OAK CT Address: 12208 BASS OAK CT Address: RIVERVIEW, FL RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip:

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: ISAAC F ROOKS, JR **PSD** 01/14/2009