

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75442

FILED
Apr 21, 2012
Secretary of State

Entity Name: AERO SIMULATION, INC.

Current Principal Place of Business:

4450 E ADAMO DRIVE
STE 501
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4450 E ADAMO DRIVE
STE 501
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2354016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JILL
4450 E ADAMO DRIVE
STE 501
TAMPA, FL 33605 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: C/D
Name: FERNANDEZ, JOSEPH A
Address: 4450 E ADAMO DR STE 501
City-St-Zip: TAMPA, FL 33605

Title: VSTD
Name: FERNANDEZ, JILL
Address: 4450 E. ADAMO DR STE 501
City-St-Zip: TAMPA, FL 33605

Title: P
Name: MCCARTHY, CHARLES M
Address: 4450 E. ADAMO DR STE 501
City-St-Zip: TAMPA, FL 33605

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: JILL FERNANDEZ

VSTD

04/21/2012

Electronic Signature of Signing Officer or Director

Date