2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07704

FILED Feb 10, 2009 Secretary of State

Entity Name: AAERO MASTER INSECT MANAGEMENT, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

258 DUNBRIDGE DR

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5263

CLEARWATER, FL 33758 US

FEI Number: 59-2437485 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:

THOMPSON, JERALD C.

258 DUNBRIDGE DRIVE

PALM HARBOR, FL 34684 US

JERALD C. THOMPSON

258 DUNBRIDGE DRIVE

PALM HARBOR, FL 34684 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: JERALD C. THOMPSON 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 THOMPSON, JERALD C.,
 Name:

 Address:
 258 DUNBRIDGE DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: JERALD C. THOMPSON DP 02/10/2009