

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72830

FILED
May 12, 2008
Secretary of State

Entity Name: AEROSOFT TECHNICAL SERVICES, INC.

Current Principal Place of Business:

8509 S US HWY 1
PORT SAINT LUCIE, FL 34982

New Principal Place of Business:

Current Mailing Address:

8509 S US HWY 1
PORT SAINT LUCIE, FL 34982

New Mailing Address:

FEI Number: 59-2563274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEGSTRA, LILIANA
4200 N. A1A, #1113
FORT PIERCE, FL 34949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEEGSTRA, LILIANA
Address: 4200 N. A1A #1113
City-St-Zip: FORT PIERCE, FL 36949

Title: P () Delete
Name: ECHARREN, WALTER
Address: 4200 N. A1A #1113
City-St-Zip: FORT PIERCE, FL 36949

Title: T () Delete
Name: DENMON, MARTHA
Address: 8509 S. US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEEGSTRA, LILIANA
Address: 8509 S. US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34982

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: LILIANA LEEGSTRA

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date