2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72830

FILED Apr 17, 2011 Secretary of State

Entity Name: AEROSOFT TECHNICAL SERVICES, INC.

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

8509 S US HWY 1 8509 S US HWY 1

PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

4200 N A1A #1113 4200 N A1A #1113

FORT PIERECE, FL 34949 FORT PIERECE, FL 34949 US

FEI Number: 59-2563274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEEGSTRA, LILIANA 4200 N. A1Á.#1113 FORT PIERĆE, FL 34949

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

US

Date

OFFICERS AND DIRECTORS:

Title:

LEEGSTRA, LILIANA Name: 4200 N. A1A #1113 Address:

City-St-Zip: FORT PIERCE, FL 36949 US

Title: VΡ

LILIANA, LEEGSTRA Name: 4200 N. A1A #1113 Address: FORT PIERCE, FL 36949 US City-St-Zip:

Title:

LEEGSTRA, LILIANA Name: 4200 N A1A, APT 1113 Address: City-St-Zip: FORT PIERCE, FL 34949 US

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.

Ρ SIGNATURE: LILIANA LEEGSTRA 04/17/2011