

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07702

FILED
Apr 28, 2012
Secretary of State

Entity Name: AERO SERVICES AND SUPPLY CORPORATION

Current Principal Place of Business:

3470 ROYAL TERN LANE
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3470 ROYAL TERN LANE
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 65-0022042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZAREK, PETER
3470 ROYAL TERN LN
BOYNTON BEACH, FL 33436 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: PD
Name: KOSZAREK, PETER
Address: 3470 ROYAL TERN LN
City-St-Zip: BOYNTON BCH, FL 33436

Title: D
Name: KOSZAREK, PHILIP
Address: 3470 ROYAL TERN LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: KOSZAREK, RICHARD
Address: GRAND HI GRAM ROAD
City-St-Zip: JUHU BCH BOMB.INDIA,

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: PETER KOSZAREK

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date