

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016938

Entity Name: AEROSOFT PMI SYSTEMS LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

5945 AIRPORT RD
STE 254
MISSISSAUGA, ONTARIO, CANADA, OC 00000 OC

New Mailing Address:

FEI Number: 98-0419699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPONERIDIS, THANOS
1560 SAWGRASS CORPORATE PKWY
SUITE 400
SUNRISE, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AEROSOFT PMI SYSTEMS, INC
Address: 1560 SAWGRASS CORP PKWY STE 400
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTINE TYNDORF

MGR

01/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date