

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82878

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: THE AEROACOUSTIC CORP.

**Current Principal Place of Business:**

169 E. HIGHLAND PARKWAY  
ROSELLE, NJ 072032698

**New Principal Place of Business:**

**Current Mailing Address:**

169 E. HIGHLAND PARKWAY  
ROSELLE, NJ 072032698

**New Mailing Address:**

FEI Number: 22-3034113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALLINGER, MARGHERITA  
ISLAND VILLAGE  
4255 GULF DRIVE UNIT 112  
HOLMES BEACH, FL 33510 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: D ( ) Delete  
Name: KALLINGER, JERRY W,  
Address: 169 E. HIGHLAND PARKWAY  
City-St-Zip: ROSELLE, NJ

Title: D ( ) Delete  
Name: KALLINGER, MARGHERIT, A  
Address: 169 E. HIGHLAND PARKWAY  
City-St-Zip: ROSELLE, NJ

Title: ST ( ) Delete  
Name: THOMAS, FISCHETTI  
Address: 11 COLUMBIA AVE  
City-St-Zip: CRANFORD, NJ 07016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: THOMAS FISCHETTI

ST

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date