2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003253

FILED Apr 01, 2008 Secretary of State

Entity Name: THE AEROSPACE AND DEFENSE LEARNING INSTITUTE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5697 BAY POINT RD BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 5697 BAY POINT RD BOKEELIA, FL 33922 FEI Number: 51-0539301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Change () Addition () Delete DREIKORN, MICHAEL Name: Name: Address: 5697 BAY POINT RD Address: City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: Title: () Delete Title: () Change () Addition NOWOSIELSKI, RYAN Name: Name: Address: 5697 BAY POINT RD Address: City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: Title: () Delete Title: () Change () Addition SOLER, DARLENE Name: Name: 5697 BAY POINT RD Address: Address: City-St-Zip: BOKEELIA, FL 33922 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DREIKORN **PSTD** 04/01/2008