2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003834

FILED Apr 06, 2010 Secretary of State

Entity Name: SANFORD-AERO INDUSTRIAL PARK, INC.

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

390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977

Current Mailing Address: New Mailing Address:

PO BOX 197043 WINTER SPRINGS, FL 32719

FEI Number: 59-3672439 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:

PALMERSTON LLC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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:

Title:

 Name:
 DRAZEN, DENNIS

 Address:
 501 GORDON ST

 City-St-Zip:
 SANFORD, FL 32771

Title: ST

Name: RIVERA, ANTHONY Address: 333 GORDON ST City-St-Zip: SANFORD, FL 32771

Title: VP

 Name:
 DRAZEN, STEVEN

 Address:
 501 GORDON ST

 City-St-Zip:
 SANFORD, FL 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHELSEA BONO, EPM SERVICES

MGMT

04/06/2010