

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116310

Entity Name: AEROSOURCE, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8403 EASY BAY RD
NAVARRE, FL 32566

New Principal Place of Business:

2 INDUSTRIAL PARK LN
STE C-3
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5033
NAVARRE, FL 32566

New Mailing Address:

2 INDUSTRIAL PARK LN
STE C-3
DESTIN, FL 32541

FEI Number: 59-3706010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT L IV
8403 EASY BAY RD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HALL, ROBERT L IV
2 INDUSTRIAL PARK LN
STE C-3
DESTIN, FL 32541 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: ROBERT L HALL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ROBERT L IV
Address: P.O. BOX 5033
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: HALL, DANYIELLE R
Address: P.O. BOX 5033
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, ROBERT L IV
Address: 2 INDUSTRIAL PARK LN
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: HALL, DANYIELLE R
Address: 2 INDUSTRIAL PARK LN
City-St-Zip: DESTIN, FL 32541

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: ROBERT L HALL

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date