

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116310

Entity Name: AEROSOURCE, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

175 COMMERCIAL PKWY
STE B
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

PO BOX 2489
SANTA ROSA BEACH, FL 32459

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

Name and Address of New Registered Agent:

HALL, ROBERT L IV
175 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, ROBERT L IV
Address: PO BOX 2489
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

SIGNATURE: ROBERT L HALL

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date