

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050889

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: AERO PRODUCTS INTERNATIONAL, INC.

## Current Principal Place of Business:

1834 WALDEN OFFICE SQUARE  
#300  
SCHAUMBURY, IL 60173 US

## Current Mailing Address:

1834 WALDEN OFFICE SQUARE  
#300  
SCHAUMBURY, IL 60173 US

FEI Number: 62-1856139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

1834 WALDEN OFFICE SQUARE  
#300  
SCHAUMBURG, IL 60173 US

## New Mailing Address:

1834 WALDEN OFFICE SQUARE  
#300  
SCHAUMBURG, IL 60173 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: P ( ) Delete  
Name: HORNE, TIM  
Address: 1834 WALDEN OFFICE SQUARE  
City-St-Zip: SCHAUMBURY, IL 60173 US

Title: TV ( ) Delete  
Name: MILLER, MARK  
Address: 1834 WALDEN OFFICE SQUARE  
City-St-Zip: SCHAUMBURY, IL 60173 US

Title: D ( ) Delete  
Name: CHARLTON, KEVIN  
Address: 280 PARK AVENUE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10617 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HORNE, TIMOTHY  
Address: 1834 WALDEN OFFICE SQUARE  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: CFO (X) Change ( ) Addition  
Name: EISCHEID, THEODORE J  
Address: 1834 WALDEN OFFICE SQUARE  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: D (X) Change ( ) Addition  
Name: CHARLTON, KEVIN  
Address: 280 PARK AVENUE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: D ( ) Change (X) Addition  
Name: PUCCINELLI, STEVE  
Address: 48 GROSVENOR  
City-St-Zip: LONDON, UK W1K 3HW UK

Title: D ( ) Change (X) Addition  
Name: HALEY, MICHAEL  
Address: 910 MULLBERRY ROAD  
City-St-Zip: MARTINSVILLE, VA 24112 US

Title: D ( ) Change (X) Addition  
Name: FELLOWS, GEORGE  
Address: 2180 RUTHERFORD ROAD  
City-St-Zip: CARLSBAD, CA 92008 US

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: THEODORE J. EISCHEID

CFO

06/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date