

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050889

FILED
Mar 31, 2009
Secretary of State

Entity Name: AERO PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1834 WALDEN OFFICE SQUARE
#300
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1834 WALDEN OFFICE SQUARE
#300
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 62-1856139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: HORNE, TIMOTHY
Address: 1834 WALDEN OFFICE SQUARE
City-St-Zip: SCHAUMBURG, IL 60173 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: () Change () Addition
Name:
Address:
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 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

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date