

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050889

FILED  
Feb 17, 2010  
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 (X)

**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  
Name: HORNE, TIMOTHY  
Address: 1834 WALDEN OFFICE SQUARE  
City-St-Zip: SCHAUMBURG, IL 60173 US

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

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

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

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: THEODORE J EISCHEID

CFO

02/17/2010

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

\_\_\_\_\_ Date