2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064246

Entity Name: AEROSPACE ELITE ELECTRONICS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12597 WALSINGHAM ROAD 12597 WALSINGHAM ROAD

3 & 4 3 & 4

SEMINOLE, FL 33774 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12597 WALSINGHAM ROAD 12597 WALSINGHAM ROAD 3 & 4

3 & 4 LARGO, FL 33774

FEI Number: 59-3728510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPOSITO, RYAN 12982 ESTATES TERR. S. SEMINOLE, FL 33776

SEMINOLE, FL 33774

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

OFFICERS AND DIRECTORS:

Title:

ESPOSITO, RYAN Name: 12982 ESTATES TERR. S. Address: City-St-Zip: SEMINOLE, FL 33776

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: RYAN ESPOSITO CEO 04/17/2012