

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004195

FILED
Mar 14, 2011
Secretary of State

Entity Name: AERIAL INFORMATION SYSTEMS CORPORATION

Current Principal Place of Business:

1439 LIVE OAK ST
SUITE E
NICEVILLE, FL 32578

New Principal Place of Business:

4399 WINDRUSH DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

1439 LIVE OAK ST
SUITE E
NICEVILLE, FL 32578

New Mailing Address:

4399 WINDRUSH DRIVE
NICEVILLE, FL 32578

FEI Number: 26-0020817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIESE, LARRY D JR.
1439 LIVE OAK ST.
SUITE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FRIESE, LARRY D JR.
4399 WINDRUSH DR
NICEVILLE, FL 32578 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: LARRY D FRIESE JR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FRIESE, RENITA R
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: FRIESE, LARRY D JR
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: P
Name: FRIESE, LARRY D JR
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: FRIESE, LARRY D JR
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: T
Name: FRIESE, LARRY D JR
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: FRIESE, RENITA R
Address: 4399 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: LARRY D FRIESE JR

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date