

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109183

FILED
Jan 12, 2008
Secretary of State

Entity Name: AEROSMART CONSULTING, INC.

Current Principal Place of Business:

14821 WADE RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

11215 COLDFIELD DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

14821 WADE RD
JACKSONVILLE, FL 32218

New Mailing Address:

11215 COLDFIELD DRIVE
JACKSONVILLE, FL 32246

FEI Number: 56-2298646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANOPOULOS, CONSTANTINE
14821 WADE RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SPANOPOULOS, CONSTANTINE
11215 COLDFIELD DRIVE
JACKSONVILLE, FL 32246 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SPANOPOULOS, CONSTANTINE
Address: 14821 WADE RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SPANOPOULOS, CONSTANTINE
Address: 11215 COLDFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: CONSTANTINE SPANOPOULOS

ST

01/12/2008

Electronic Signature of Signing Officer or Director

Date