

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000085974

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** AERO ELECTRONICS SYSTEMS, INC.

**Current Principal Place of Business:**

411 SOUTH PARK AVE  
TITUSVILLE, FL 32976

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 547  
TITUSVILLE, FL 327810547

**New Mailing Address:**

PO BOX 547  
TITUSVILLE, FL 32781

**FEI Number:** 81-0628618

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MANZO, RICHARD A ESQ  
2395 S WASHINGTON AVE STE 5  
TITUSVILLE, FL 32780 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: PSD  
Name: MURELL, JOANNE  
Address: 3482 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780

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:** CYNTHIA BEENKEN

CFO

02/15/2010

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

\_\_\_\_\_  
Date