

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117866

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: AEROSTRUCTURES OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

2633 LANTANA RD HANGAR 807  
SUITE 28  
LANTANA, FL 33462

## New Principal Place of Business:

2633 LANTANA RD HANGAR 807  
SUITE 28  
LAKE WORTH, FL 33462

## Current Mailing Address:

2633 LANTANA RD HANGAR 807  
SUITE 28  
LANTANA, FL 33462

## New Mailing Address:

2633 LANTANA RD HANGAR 807  
SUITE 28  
LAKE WORTH, FL 33462

FEI Number: 54-2130729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHREND, ROBERT H  
2633 LANTANA RD., HANGAR 807  
SUITE 28  
LANTANA, FL 33462 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: PD ( ) Delete  
Name: MORTENSON, ANN M  
Address: 2633 LANTANA RD. SUITE 28  
City-St-Zip: LANTANA, FL 33462

Title: ST ( ) Delete  
Name: BEHREND, ROBERT H  
Address: 2633 LANTANA RD. SUITE 28  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OF (X) Change ( ) Addition  
Name: MORTENSON, ANN M OFFICER  
Address: 2633 LANTANA RD. SUITE 28  
City-St-Zip: LAKE WORTH, FL 33462

Title: PD (X) Change ( ) Addition  
Name: BEHREND, ROBERT H PRESIDE  
Address: 2633 LANTANA RD. SUITE 28  
City-St-Zip: LANTANA, FL 33462

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: ROBERT BEHREND

PD

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date