

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117866

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** AEROSTRUCTURES OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

2633 LANTANA RD HANGAR 1201  
SUITE 28  
LAKE WORTH, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

2633 LANTANA RD HANGAR 1201  
SUITE 28  
LAKE WORTH, FL 33462

**New Mailing Address:**

**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 1201  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MORTENSON, ANN M  
Address: 2633 LANTANA RD. SUITE 28  
City-St-Zip: LAKE WORTH, FL 33462

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

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: ROBERT BEHREND

TRES

05/01/2012

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

\_\_\_\_\_ Date