

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2007
Secretary of State**

DOCUMENT# P04000006121

Entity Name: AERO INDUSTRIAL TOOL COMPANY

Current Principal Place of Business:

799 BELL RD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

799 BELL RD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1196933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCA, FRANK
8701 MIDNIGHT PASS ROAD 201A
SARASOTA, FL 34242 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: D () Delete
Name: MOSCA, FRANK
Address: 8701 MIDNIGHT PASS ROAD 201A
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MOSCA, INA
Address: 8701 MIDNIGHT PASS ROAD 201A
City-St-Zip: SARASOTA, FL 34242

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: FRANK MOSCA

D

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date