2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006121

Entity Name: AERO INDUSTRIAL TOOL COMPANY

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 BELL RD.

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

799 BELL RD. SARASOTA, FL 34240

FEI Number: 57-1196933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSCA, FRANK 8701 MIDNIGHT PASS ROAD 201A SARASOTA, FL 34242 US MOSCA, FRANK 6725 THE MASTERS AVENUE LAKEWOOD RANCH, FL 34202 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: FRANK MOSCA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MOSCA, FRANK

Address: 6725 THE MASTERS AVENUE City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: PRES Name: MOSCA, INA

Address: 8701 MIDNIGHT PASS ROAD 201A

City-St-Zip: SARASOTA, FL 34242

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: FRANK MOSCA VP 01/05/2011