2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065329

Entity Name: A1A ACQUISITION CORP.

FILED Sep 29, 2010 Secretary of State

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

8959 ASTRONAUT BLVD. CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8959 ASTRONAUT BLVD. CAPE CANAVERAL, FL 32920

FEI Number: 20-1065279 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:

KANCILLA, JOHN R 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERMANSEN, TOM C

 Address:
 8959 ASTRONAUT BLVD

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: VP

Name: HERMANSEN, BJORNAR Address: 8959 ASTRONAUT BLVD City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST

 Name:
 BJERNING, EUGENE K

 Address:
 8959 ASTRONAUT BLVD

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: TOM C HERMANSEN P 09/29/2010