

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065329

Entity Name: A1A ACQUISITION CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

8959 ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8959 ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-1065279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KANCILLA, JOHN R
1795 W NASA BLVD
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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

03/07/2011

Electronic Signature of Signing Officer or Director

Date