

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025478

FILED
Aug 03, 2011
Secretary of State

Entity Name: AERIAL IMAGING SYSTEMS, INC.

Current Principal Place of Business:

2109 WINROCK BLVD.
HOUSTON, TX 77057 US

New Principal Place of Business:

Current Mailing Address:

2109 WINROCK BLVD.
HOUSTON, TX 77057 US

New Mailing Address:

FEI Number: 68-0604994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPREGEL, ANDREW B
4806 BARNSTEAD DR
RIVERVIEW, FL 33569 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: DPC
Name: GUEVARA, JOSE ARMANDO
Address: 4806 BARNSTEAD DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DVP
Name: NAVARRO, ZULAY
Address: 2109 WINROCK BLVD
City-St-Zip: HOUSTON, TX 77057 US

Title: DVP
Name: GUEVARA, MARIANGEL
Address: 2109 WINROCK BLVD
City-St-Zip: HOUSTON, TX 77057

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: JOSE ARMANDO GUEVARA

CEO

08/03/2011

Electronic Signature of Signing Officer or Director

Date