

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025478

FILED  
Apr 06, 2012  
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:

SPIEGEL, ANDREW B  
8436 SANDY BEACH ST.  
TAMPA, FL 33634 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: ANDREW SPIEGEL

04/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPC  
Name: GUEVARA, JOSE ARMANDO  
Address: 2109 WINROCK BLVD  
City-St-Zip: HOUSTON, FL 77057 US

Title: DVP  
Name: GUEVARA, GABRIEL A  
Address: 8436 SANDY BEACH ST.  
City-St-Zip: TAMPA, FL 33634 US

Title: DVP  
Name: GUEVARA, MARIANGEL E  
Address: 8436 SANDY BEACH ST.  
City-St-Zip: TAMPA, FL 33634

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date