

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078060

FILED
Jun 15, 2009
Secretary of State

Entity Name: AERO LOGISTICS AND SUPPORT INC.

Current Principal Place of Business:

289 MCCLAIN DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

289 MCCLAIN DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0971380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO
289 MCCLAIN DRIVE
MELBOURNE, FL 32904 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: ORLANDO RODRIGUEZ

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ORLANDO
Address: 289 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: DVP () Delete
Name: BEDFORD, TINA
Address: 2301 BELTON DRIVE
City-St-Zip: ARLINGTON, TX 76018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 289 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO RODRIGUEZ

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06/15/2009

Electronic Signature of Signing Officer or Director

Date