

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: AEROSAFETY INTERNATIONAL CORP

Current Principal Place of Business:

561 PEARL HARBOR DR.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

561 PEARL HARBOR DR.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 54-2179577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D JR
4475 US.1 SOUTH
SUITE 100
ST. AUGUSTINE, FL 32086 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: PSD
Name: EDWARDS, SPENCE J
Address: 561 PEARL HARBOR DR.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DR.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VTD
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DR.
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD T TRUSSELL

VTD

01/28/2011

Electronic Signature of Signing Officer or Director

Date