2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149718

Entity Name: AEROSTREAM, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
171 RIVER ROYAL PA	RA CT ALM BEACH, F	_ 33411	US			
Current Mailing Address:				New Mailing Address:		
171 RIVER ROYAL PA	RA CT ALM BEACH, FI	_ 33411	US			
FEI Number	: 03-0574942	FEI Num	ber Applied For()	FEI Number Not Appl	icable ()	Certificate of Status Desired (X)
Name and	d Address of C	urrent Re	egistered Agent:	Name and	Address o	f New Registered Agent:
171 RIVÉF	DANE-ANDREV RA CT ALM BEACH, FI		US			
	e named entity s e of Florida.	ubmits th	is statement for the	purpose of changing i	ts registered	d office or registered agent, or both,
SIGNATUI	RE:					
	Electron	ic Signatu	ire of Registered Ag	ent		Date
Election Car	mpaign Financing	Trust Fun	d Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	P () DUSSIE, DANE- 171 RIVERA CT ROYAL PALM B			Title: Name: Address: City-St-Zip:		() Change () Addition
Title: Name: Address: City-St-Zip:	VP () DUSSIE, LOYDI 171 RIVERA CT ROYAL PALM B		33411 US	Title: Name: Address: City-St-Zip:		()Change ()Addition
Title: Name: Address: City-St-Zip:	S () DUSSIE, LOYDI 171 RIVERA CT ROYAL PALM B		33411 US	Title: Name: Address: City-St-Zip:	S SIMPSON, D 6700 SW 63 MIAMI, FL 3	CT
Title: Name: Address: City-St-Zin:	T () DUSSIE, DEYO 6700 SW 63 CT			Title: Name: Address: City-St-Zin:		() Change () Addition

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: DANE-ANDREW DUSSIE P 01/12/2009