

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023215

FILED
Apr 23, 2008
Secretary of State

Entity Name: AEROSOLUTIONS CORPORATION

Current Principal Place of Business:

14525 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

6 CAYUGA AVENUE
TAMPA, FL 33606

Current Mailing Address:

14525 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Mailing Address:

6 CAYUGA AVENUE
TAMPA, FL 33606

FEI Number: 20-8476334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GARNER, DAVID A P
6 CAYUGA AVENUE
TAMPA, FL 33606 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: DAVID A. GARNER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, DAVID
Address: 14525 AIRPORT PARKWAY
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARNER, DAVID A P
Address: 6 CAYUGA AVENUE
City-St-Zip: TAMPA, FL 33606

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: DAVID A. GARNER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date