

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090779

FILED
Apr 26, 2008
Secretary of State

Entity Name: AEROKEY AVIATION SERVICES, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606

New Principal Place of Business:

7258 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606

New Mailing Address:

7258 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

FEI Number: 26-0710892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN J
Address: 601 BAYSHORE BOULEVARD #700
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COOK, DONALD J
Address: 601 BAYSHORE BOULEVARD #700
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, BRIAN J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD (X) Change () Addition
Name: SMITH, BRIAN J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: CFO () Change (X) Addition
Name: COOK, DONALD J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VD () Change (X) Addition
Name: CUSICK, TERRY L
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VD () Change (X) Addition
Name: WALTER, DONALD
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: SD () Change (X) Addition
Name: COOK, DONALD J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

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: BRIAN J. SMITH

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04/26/2008

Electronic Signature of Signing Officer or Director

Date