2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074264

Entity Name: AEROSPACE QUALITY SOLUTIONS, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10809 U.S. 27 SOUTH 227 US 27 NORTH,

SEBRING,, FL 33876 US CHAMBER OF COMMERCE BUILDING- SUITE 219

SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

270 N. PINE ST. 227 US 27 NORTH,

MORGANTOWN, IN 46160 US CHAMBER OF COMMERCE BUILDING-SUITE 219

SEBRING, FL 33870 US

FEI Number: 26-3134556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Flacture is Oliverature of Devictors of Asset

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: SCHROEDER, TIMOTHY Address: SCHROEDER, TIMOTHY A Address: PO BOX 7604

City-St-Zip: MORGANTOWN, IN 46160 US City-St-Zip: SEBRING, FL 33872 US

Title: D () Delete Title: D (X) Change () Addition

Name: SCHROEDER, TIMOTHY Name: SCHROEDER, TIMOTHY A

Address: 270 N. PINE ST. Address: PO BOX 7604

City-St-Zip: MORGANTOWN, IN 46160 US City-St-Zip: SEBRING, FL 33872 US

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: TIMOTHY A. SCHROEDER D 01/06/2009