

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103354

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVANCED AIRPORT EQUIPMENT, INC.

Current Principal Place of Business:

7857 DREW CIRCLE, UNIT #12
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7857 DREW CIRCLE, UNIT #12
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 71-0920611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ HART, ROSARIO
9519 BROOKVILLE CT
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

HART, JACK D
9519 BROOKVILLE CT
FT MYERS, FL 33967 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: JACK D. HART

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ HART, ROSARIO
Address: 9519 BROOKVILLE CT
City-St-Zip: FT MYERS, FL 33967

Title: ST () Delete
Name: HART, JACK D
Address: 9519 BROOKVILLE CT
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, JACK D
Address: 9519 BROOKVILLE CT
City-St-Zip: FT MYERS, FL 33967

Title: ST (X) Change () Addition
Name: MARTINEZ HART, ROSARIO M
Address: 9519 BROOKVILLE CT
City-St-Zip: FT MYERS, FL 33967

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: JACK D. HART

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date