

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104274

Entity Name: AETV SYSTEMS INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

635 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

8985 COLUMBIA DRIVE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

555 CHALLENGER AVE
PORT CANAVERAL, FL 32920

New Mailing Address:

8985 COLUMBIA DRIVE
CAPE CANAVERAL, FL 32920

FEI Number: 26-3768849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ACCOUNTING & TAX OF FLA INC
635 BREVARD AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BUBBERS, WILLIAM J CPA
1941 MICHIGAN AVENUE
COCOA, FL 32922 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: WILLIAM J BUBBERS CPA

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARMELLINI, ARTHUR A
Address: 1445 LAKE DRIVE
City-St-Zip: COCOA, FL 32922

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JENKINS, RUSSEL
Address: 2900 ITHACA COURT
City-St-Zip: COCOA, FL 32922 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: ARTHUR A ARMELLINI

PSTD

05/20/2009

Electronic Signature of Signing Officer or Director

Date