2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103009

Entity Name: AEROTECH CORPORATION

FILED Jun 24, 2012 Secretary of State

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

10130 NORTH LAKE BLVD SUITE 214-243 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10130 NORTH LAKE BLVD SUITE 214-243 WEST PALM BEACH, FL 33412

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

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

DANIELS, FRED

10130 NORTH LAKE BLVD

SUITE 214-243

DANIELS, MARK

10130 NORTH LAKE BLVD

SUITE 214-243

SUITE 214-243

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: MARK DANIELS 06/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DANIELS, MARK

Address: 10130 NORTH LAKE BLVD, SUITE 214-243

City-St-Zip: WEST PALM BEACH, FL 33412

Title: S

Name: DANIELS, MARK

Address: 10130 NORTH LAKE BLVD, SUITE 214-243

City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP

Name: PATTERSON, SCOTT

Address: 10130 NORTH LAKE BLVD, SUITE 214-243

City-St-Zip: WEST PALM BEACH, FL 33412

Title: COO

Name: PATTERSON, SCOTT

Address: 10130 NORTH LAKE BLVD, SUITE 214-243

City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: DANIELS, MARK

Address: 10130 NORTH LAKE BLVD, SUITE 214-243

City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: MARK DANIELS P,S, 06/24/2012