

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004707

Entity Name: AERO-PIC, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4340 RYE CRT
JACKSONVILLE, FL 32259

New Principal Place of Business:

2980 HARTLEY ROAD
SUITE 3
JACKSONVILLE, FL 32257

Current Mailing Address:

POB 600582
JACKSONVILLE, FL 32260

New Mailing Address:

2980 HARTLEY ROAD
SUITE 3
JACKSONVILLE, FL 32257

FEI Number: 59-3156632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL T
4340 RYE COURT
JACKSONVILLE, FL 32259 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

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: DPS
Name: O'BRIEN, MICHAEL T
Address: 4340 RYE CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVT
Name: O'BRIEN, STEPHAN G
Address: 912 QUINCY COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: MICHAEL T. O'BRIEN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date