

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004707

Entity Name: AERO-PIC, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2980 HARTLEY ROAD
SUITE 3
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2980 HARTLEY ROAD
SUITE 3
JACKSONVILLE, FL 32257

New Mailing Address:

P.O. BOX 600582
JACKSONVILLE, FL 32260

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:

O'BRIEN, MICHAEL T
12384 BRIARMEAD LANE
JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'BRIEN, MICHAEL T
Address: 12384 BRIARMEAD LANE
City-St-Zip: JACKSONVILLE, FL 32258

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date