

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004707

Entity Name: AERO-PIC, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

2980 HARTLEY ROAD  
SUITE 3  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 600582  
JACKSONVILLE, FL 32260

**New Mailing Address:**

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  
12384 BRIARMEAD LANE  
JACKSONVILLE, FL 32258 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

**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

DPS

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date