2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005726

FILED Feb 08, 2010 Secretary of State

Entity Name: AEROSTAR ENVIRONMENTAL SERVICES, INC.

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

11181 ST. JOHNS PKWY. NORTH JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11181 ST. JOHNS PKWY. NORTH JACKSONVILLE, FL 32246 US

FEI Number: 59-3168170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOULD, STEPHEN A 920 THIRD ST STE D NEPTUNE, FL 32266 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BLACKLEDGE, KRISTA DAWN
Address: 11181 ST. JOHNS IND PKWY. NORTH

City-St-Zip: JACKSONVILLE, FL

Title: VP

Name: CARRERO, LEON J

Address: 11181 ST. JOHNS IND PKWY. NORTH

City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: ELSON, PHILIP E

Address: 11181 ST. JOHNS IND PKWY. NORTH

City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: MCNEES, MICHAEL C

Address: 11181 ST. JOHNS IND PKWY, NORTH

City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: REDWAY, FRANK B

Address: 11181 ST JOHNS IND PKWY, NORTH

City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: SEAWAY, KEVIN

Address: 11181 ST JOHNS IND PKWY, NORTH

City-St-Zip: JACKSONVILLE, FL 32246

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: K DAWN BLACKLEDGE P 02/08/2010