

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072612

FILED
Apr 27, 2011
Secretary of State

Entity Name: AERO COMMUNICATION SYSTEMS, INCORPORATED

Current Principal Place of Business:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3225261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, KATHY
1309 GREEN COVE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PETRONE, ERNEST
1309 GREEN COVE ROAD
WINTER PARK, FL 32789 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: EAP

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRONE, ERNEST A
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: ERNEST PETRONE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date