

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004480

FILED
Mar 22, 2011
Secretary of State

Entity Name: AERONAUTICAL SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

2448 DESTINY WAY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2448 DESTINY WAY
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3216662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZORA, FAIEK H MR
6606 THOROUGHbred LOOP
ODESSA, FL 33556 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: PDT
Name: FAIEK, ZORA H MR
Address: 6606 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556 US

Title: OPS
Name: SAGE, DAVID M MR
Address: 2448 DESTINY WAY
City-St-Zip: ODESSA, FL 33556 US

Title: ADM
Name: CARULLO, MATT W MR
Address: 2448 DESTINY WAY
City-St-Zip: ODESSA, FL 33556 US

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: MATT CARULLO

ADM

03/22/2011

Electronic Signature of Signing Officer or Director

Date