

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083391

Entity Name: AEROMECHANICAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5926 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1199
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 63-0829125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, DANIEL O
969 VESTAVIA WAY
GULF BREEZE, FL 32561 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: PC
Name: WINDHAM, DANIEL O
Address: 5926 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: TD
Name: WINDHAM, CLAIRE H
Address: 5926 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: DANIEL O. WINDHAM

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date