

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055721

Entity Name: AERO ENGINEERING, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5239 MICCO DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5239 MICCO DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-3386678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
118 E. JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, WADE F JR
4255 TIDEWATER DRIVE
ORLANDO, FL 32812 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

04/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHAM, MARK B
Address: 5239 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839

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: MARK PHAM

Electronic Signature of Signing Officer or Director

PRES

04/01/2010

Date