2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018939

Entity Name: AEROSERVE CORPORATION

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
255 MANOR DRIVE BOX 4 MERRITT ISLAND, FL	32952			
Current Mailing Address:		New Mailing Address:		
255 MANOR DRIVE BOX 4 MERRITT ISLAND, FL	32952			
FEI Number: 59-3441273	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
MINERS, MICHAEL J 255 MANOR DR SUITE 4 MERRITT ISLAND, FL	32952 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:				
Electro	onic Signature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title:

Name: PASSMORE, DANIEL P
Address: 255 MANOR DR SUITE 4
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

 Name:
 MINERS, MICHAEL J

 Address:
 255 MANOR DR SUITE 4

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: MIKE MINERS V.P. 02/21/2011