

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102082

FILED
May 14, 2007
Secretary of State

Entity Name: AEROSPACE INTEGRATION CORPORATION

Current Principal Place of Business:

2881 HIGHWAY 98 WEST
MARY ESTHER, FL 32569-145 0S

New Principal Place of Business:

Current Mailing Address:

2881 HIGHWAY 98 WEST
MARY ESTHER, FL 32569-145 0S

New Mailing Address:

4032 LINDEN AVENUE
DAYTON, OH 45432 US

FEI Number: 59-3482472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY
909 MARWALT DRIVE SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION, FL 33324 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: CAROL RECORD, ASST. SECRETARY

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GEORGE L
Address: 1662 TIDEWATER LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: D () Delete
Name: SOHAL, VERINDER
Address: 963 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: ST () Delete
Name: MOGAR, BRYAN L
Address: 6357 HAVENMIST LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GONZALEZ, GEORGE L
Address: 2881 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SVP (X) Change () Addition
Name: GEARHARDT, MICHAEL I
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: CFO (X) Change () Addition
Name: CLEVELAND, DON
Address: 2881 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: TREA () Change (X) Addition
Name: MOGAR, BRYAN
Address: 2881 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: AT () Change (X) Addition
Name: MCNEA, THERESE
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: SECR () Change (X) Addition
Name: TEETERS, BRUCE A
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESE MCNEA

AT

05/14/2007

Electronic Signature of Signing Officer or Director

Date