

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012818

Entity Name: NEUBERT AERO CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

14141 46 ST N STE 1206
CLEARWATER, FL 33762

New Principal Place of Business:

14141 46 ST N
STE 1206
CLEARWATER, FL 33762

Current Mailing Address:

14141 46 ST N STE1206
CLEARWATER, FL 33762

New Mailing Address:

14141 46 ST N
STE 1206
CLEARWATER, FL 33762

FEI Number: 59-3527102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBERT, TIMOTHY W
14141 46 ST N STE1206
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEUBERT, TIMOTHY W
Address: 4105 WEST DE LEON ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEUBERT, TIMOTHY W
Address: 14141 46TH ST NORTH, STE 1206
City-St-Zip: CLEARWATER, FL 33762 38

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: TIMOTHY W. NEUBERT

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date