

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085284

FILED
Mar 29, 2011
Secretary of State

Entity Name: AEROSPACE TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

2009 CORPORATE DR
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

620 NW 35TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

2009 CORPORATE DR
BOYNTON BEACH, FL 33426 US

New Mailing Address:

620 NW 35TH STREET
BOCA RATON, FL 33431 US

FEI Number: 65-0868151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUINN, CLETE
2009 CORPORATE DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCQUINN, CLETE
620 NW 35TH STREET
BOCA RATON, FL 33431 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALDIERO, RAYMOND
Address: 620 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: MCQUINN, CLETE
Address: 620 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: KAY, SIMON
Address: 620 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: JEFF BOOHER

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date