2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008141

Entity Name: AERODYNE CORPORATION

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2419 SE DIXIE HWY STUART, FL 34996

Current Mailing Address: New Mailing Address:

2419 SE DIXIE HWY STUART, FL 34996

FEI Number: 65-0896209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMILEY, BENJAMIN P

2419 SE DIXIE HWY

STUART, FL 34996 US

ACCURATE ACCOUNTING SERVICES
529 NW PRIMA VISTA BLVD #301-H
PORT ST LUCIE, FL 34983 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: LORI CASSINARI 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMILEY, BENJAMIN P

 Address:
 2419 SE DIXIE HWY

 City-St-Zip:
 STUART, FL 34996

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: BENJAMIN SMILEY PST 04/16/2012