

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106162

FILED
Apr 23, 2008
Secretary of State

Entity Name: AERO TRAINING SOLUTIONS, INCORPORATED

Current Principal Place of Business:

13 BLEAU COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

13 BLEAU COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3621318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/C () Delete
Name: DARBY, MICHAEL D
Address: 13 BLEAU COURT
City-St-Zip: PALM COAST, FL 32137

Title: V/SD () Delete
Name: LAURER, CHRISTOPHER W
Address: 252 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: V/TD () Delete
Name: LIPINSKI, RAYMOND J
Address: 316 SABAL SPRINGS CT
City-St-Zip: DEBARY, FL 32713

Title: V/D () Delete
Name: MOREHEAD, RANDALL W
Address: 1221 STANLEY STREET
City-St-Zip: LONGWOOD, FL 32750

Title: V/D () Delete
Name: ZILINSKI, KENNETH G
Address: 2055 WEST LEMON STREET
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER W. LAURER

V/SD

04/23/2008

Electronic Signature of Signing Officer or Director

Date