2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106162

Apr 18, 2011 Secretary of State

Entity Name: AERO TRAINING SOLUTIONS, INCORPORATED

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

13 BLEAU COURT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

13 BLEAU COURT PALM COAST, FL 32137

FEI Number: 59-3621318 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 DARBY, MICHAEL D

 Address:
 13 BLEAU COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: VS

Name: LAURER, CHRISTOPHER W Address: 252 DUBLIN DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: VCFO

Name: LIPINSKI, RAYMOND J Address: 316 SABAL SPRINGS CT City-St-Zip: DEBARY, FL 32713

Title: \

Name: MOREHEAD, RANDALL W Address: 1221 STANLEY STREET City-St-Zip: LONGWOOD, FL 32750

Title: V

Name: ZILINSKI, KENNETH G Address: 2055 WEST LEMON STREET

City-St-Zip: DELAND, FL 32720

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: CHISTOPHER W. LAURER VS 04/18/2011