

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
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

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: V
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: CHRISTOPHER W. LAURER

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date