

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46517

FILED
Jan 07, 2011
Secretary of State

Entity Name: AERIAL PHOTOGRAPHY, INC.

Current Principal Place of Business:

618 NE 26 ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

618 NE 26 ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0259189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER M
618 NE 26 ST
FORT LAUDERDALE, FL 33305 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: PRES
Name: SMITH, PETER M
Address: 3011 NE 39 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SEC
Name: MICHAEL, EATON
Address: 732 NE 16 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: COPELETTI, STEVE
Address: 2304 S. CYPRESS BEND
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER M SMITH

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date