2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103009

Entity Name: AEROTECH CORPORATION

Current Principal Place of Business:

8000 NORTH FEDERAL HWY SUITE 320

BOCA RATON, FL 33487

Current Mailing Address:

10130 NORTH LAKE BLVD SUITE 214-243

WEST PALM BEACH, FL 33412

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, MARK 8000 NORTH FEDERAL HWY SUITE 320 BOCA RATON, FL 33487 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

Officer/Director Detail:

Title P Title S

Name DANIELS, MARK Name DANIELS, MARK

Address 10130 NORTH LAKE BLVD, SUITE 214- Address 10130 NORTH LAKE BLVD, SUITE 214-

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

Title CFO Title DIR

Name KORYBUT, ALEXIS Name KORYBUT, ALEXIS

Address 8000 NORTH FEDERAL HWY Address 8000 NORTH FEDERAL HWY

SUITE 320 SUITE 320

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title TRES Title DIR

Name DANIELS, MARK Name CARIELLO, MICHAEL

Address 10130 NORTH LAKE BLVD, SUITE 214- Address 8000 NORTH FEDERAL HWY

3 SUITE 320

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: BOCA RATON FL 33487

Title DIR

Name MAFFITT, PETER

Address 8000 NORTH FEDERAL HWY

SUITE 320

City-State-Zip: BOCA RATON FL 33487

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: MARK DANIELS PRESIDENT 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2013

Secretary of State

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