

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000050773

Entity Name: AEROTRON AMERICAS (HOLDINGS) INC.

Current Principal Place of Business:

777 S FLAGLER DRIVE, SUITE 500E,
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DRIVE, SUITE 500E,
WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE, SUITE 500E,
WEST PALM BEACH, FL 33401 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
Name ANTHONY WESTLEY
Address 777 S FLAGLER DRIVE, SUITE 500E,
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name NEIL WESTLEY
Address 777 S FLAGLER DRIVE, SUITE 500E,
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name MARK WESTLEY
Address 777 S FLAGLER DRIVE, SUITE 500E,
City-State-Zip: WEST PALM BEACH FL 33401

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: ANTHONY WESTLEY

PRESIDENT

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date