2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005625

Entity Name: YANKEE PACIFIC AEROSPACE, INC.

FILED Jan 05, 2012 Secretary of State

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

11221 69TH STREET NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

500 BRACKETT RD RYE, NH 03870

FEI Number: 20-5113639 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: FOURTICQ, MICHAEL J JR.
Address: 1880 CENTURY PARK EAST, ST 900

City-St-Zip: LOS ANGELES, CA 90067

Title: SD

Name: FOKER, ERIC B

Address: 1880 CENTURY PARK EAST, ST 900

City-St-Zip: LOS ANGELES, CA 90067

Title:

Name: GOLDSMITH, KENNARD E JR.

Address: 500 BRACKETT RD City-St-Zip: RYE, NH 03870

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: KENNARD E. GOLDSMITH, JR.

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01/05/2012