

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003535

Entity Name: TKC AEROSPACE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

401 N. BARRANCAS AVE. BLDG. 101
EGLING AFB, FL 325425403

New Principal Place of Business:

Current Mailing Address:

224 SEVEN FARMS DRIVE
SUITE 200
CHARLESTON, SC 29492

New Mailing Address:

FEI Number: 20-5244846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CAREY, MAVER
Address: 4300 B ST., SUITE 207
City-St-Zip: ANCHORAGE, AK 995035403

Title: COB
Name: BOYLE, SAMUEL C
Address: 224 SEVEN FARMS DRIVE, SUITE 200
City-St-Zip: CHARLESTON, SC 29492

Title: PRES
Name: LEE, RONALD
Address: 224 SEVEN FARMS DRIVE, SUITE 200
City-St-Zip: CHARLESTON, SC 29492

Title: CFO
Name: MCCLEERY, RACE
Address: 224 SEVEN FARMS DRIVE, SUITE 200
City-St-Zip: CHARLESTON, SC 29492

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: SAMUEL C. BOYLE

COB

01/23/2012

Electronic Signature of Signing Officer or Director

Date