2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000084

FILED Jan 25, 2012 Secretary of State

Entity Name: AVIATION SYSTEMS ENGINEERING COMPANY, INCORPORATED

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

7255 GOLDEN WINGS RD UNIT 2 JACKSONVILLE, FL 32067

Current Mailing Address: New Mailing Address:

21801 N SHANGRI-LA DRIVE #F LEXINGTON PARK, MD 20653

FEI Number: 30-0241421 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:

MARRINAM, MICHAEL
7255 GOLDEN WINGS RD UNIT 2
JACKSONVILLE, FL 32067 US

MARRINAN, MICHAEL
7255 GOLDEN WINGS RD UNIT 2
JACKSONVILLE, FL 32067 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: MICHAEL MARRINAN 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BELLEZZA, VINCENT A Address: 8905 BRIDGETT LANE City-St-Zip: LA PALATA, MD 20646

Title: VP

Name: BENNETT, DAVID R Address: 11693 CLARA LANE City-St-Zip: LA PALATA, MD 20646

Title: S

Name: DESROCHES, DOUGLAS F Address: 5820 OAK LEATHER DR City-St-Zip: BURKE, VA 22015

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: DAVID R. BENNETT VP 01/25/2012