

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093454

Entity Name: AVANT AEROSPACE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 304-10
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811382
BOCA RATON, FL 334811382 US

New Mailing Address:

FEI Number: 65-1062359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MICHAEL L
2636 N.W. 23RD WAY
BOCA RATON, FL 33431 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: VP
Name: LANE, MICHAEL L
Address: 2636 N.W. 23RD WAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD
Name: ZITO, AL
Address: 501 POTOMAC PLACE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: VP
Name: BEDGOOD, SCOTT L
Address: 5212 CONNORS DRIVE
City-St-Zip: FLOWER MOUND, TX 75028 US

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: MICHAEL L LANE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date