

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06039

FILED
Mar 30, 2012
Secretary of State

Entity Name: SIKORSKY PRODUCTS, INC.

Current Principal Place of Business:

6900 MAIN STREET
STRATFORD, CT 066159129 US

New Principal Place of Business:

Current Mailing Address:

6900 MAIN STREET
STRATFORD, CT 066159129 US

New Mailing Address:

FEI Number: 06-1091610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRES
Name: PINO, JEFFERY
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 US

Title: D
Name: BROGAN, CHRISTOPHER
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 US

Title: T
Name: CASWELL, RICHARD
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 US

Title: S
Name: BROGAN, CHRISTOPHER
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 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: KELLY LETTMANN

POA

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date