2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065334

Entity Name: AEROSPACE DESIGN GROUP, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3495 SW 9TH AVE 2ND FLOOR

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

3495 SW 9TH AVE 2ND FLOOR

FORT LAUDERDALE, FL 33315 US

FEI Number: 90-0506916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAKIC, MILAN 3495 SW 9TH AVE 2ND FLOOR FORT LAUDERDALE, FL 33315 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: VP

Name: RAKIC, MILAN

Address: 3675 N COUNTRY CLUB DRIVE APT 1103

City-St-Zip: MIAMI, FL 33180 US

Title: VP

Name: PATIN, JOAN M

Address: 520 BRICKELL KEY APT 914 City-St-Zip: MIAMI, FL 33131 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: MILAN RAKIC VP 01/06/2012