2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057416

Entity Name: AIRDYNE AEROSPACE INC.

FILED Apr 26, 2011 Secretary of State

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

16316 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

1628 WEINREICH COURT FOLSOM, CA 95630

FEI Number: 43-2106941 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:

WOODLAND, RICHARD L
41 CACTUS STREET
40MOSASSA, FL 34446 US
LEWIS, ED
2039 PINE RANCH DR
NAVARRE, FL 32566 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: ED LEWIS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEYEDLY, ROSS

Address: 30 TUSSLEWOOD HEIGHTS City-St-Zip: CALGARY, AB T3L 2M6 CA

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: ROSS NEYEDLY P 04/26/2011