

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002839

Entity Name: CADACH AVIATION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3100 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

6850 NINETEEN MILER ROAD
STERLING HEIGHTS, MI 48314 US

New Mailing Address:

FEI Number: 65-0757088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, STEVEN
3100 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MANCINI, STEVEN M
3100 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 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: STEVEN M. MANCINI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MANCINI, STEVEN M
Address: 3100 S.W. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS
Name: MANCINI, LISA C
Address: 3100 S.W. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN M. MANCINI

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date