

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073961

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHASE AEROSPACE, INC.

Current Principal Place of Business:

4493 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4493 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3464931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, NICK
5342 GREENSIDE CT
ORLANDO, FL 32819 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: PTD
Name: THOMAS, NICK
Address: 5342 GREENSIDE CT
City-St-Zip: ORLANDO, FL 32819

Title: SD
Name: THOMAS, BRENDA
Address: 5342 GREENSIDE COURT
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: THOMAS, IAN
Address: 4493 36TH STREET
City-St-Zip: ORLANDO, FL 32811

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: NICK THOMAS

_____ Electronic Signature of Signing Officer or Director

PTD

03/15/2011

_____ Date