

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20465

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** PIONEER AEROSPACE CORPORATION

**Current Principal Place of Business:**

45 SOUTH SATELLITE ROAD  
SOUTH WINDSOR, CT 06074 US

**New Principal Place of Business:**

**Current Mailing Address:**

45 SOUTH SATELLITE ROAD  
SOUTH WINDSOR, CT 06074 US

**New Mailing Address:**

**FEI Number:** 06-1240470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: P/D  
Name: SMITH, JOHN  
Address: 45 SOUTH SATELLITE RD.  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D  
Name: ESCOFFIER, RAPHAEL  
Address: 45 SOUTH SATELLITE RD  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D  
Name: LATHROP, JOHN  
Address: 45 S. SATELLITE RD  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D  
Name: FOLEY, WILLIAM  
Address: 45 SOUTH SATELLITE ROAD  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D  
Name: PO-CHEDLEY, DAVID  
Address: 45 SOUTH SATELLITE ROAD  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D  
Name: DEHAAS, ERNEST  
Address: 45 SOUTH SATELLITE ROAD  
City-St-Zip: SOUTH WINDSOR, CT 06074 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:** ERNEST DEHAAS

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date