

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65719

Entity Name: CANADIAN AEROSPACE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

13902 SOUTH DORNOCH DRIVE
HERRIMAN, UT 84096

Current Mailing Address:

13902 SOUTH DORNOCH DRIVE
HERRIMAN, UT 84096

FEI Number: 65-0691432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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

Officer/Director Detail :

Title DP
Name THOMSEN, THOMAS A
Address 13902 SOUTH DORNOCH DRIVE
City-State-Zip: HERRIMAN UT 84096

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: THOMAS A THOMSEN

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date