2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093454

Entity Name: AVANT AEROSPACE, INC.

Entity Name: AVAINT AEROSPACE, INC

Current Principal Place of Business:

720 INDUSTRIAL BLVD SUITE 500 GRAPEVINE, TX 76051

Current Mailing Address:

PO BOX 811382

BOCA RATON, FL 33481-1382 US

FEI Number: 65-1062359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, MICHAEL L 2636 N.W. 23RD WAY BOCA RATON, FL 33431 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

FILED Mar 20, 2015

Secretary of State

CC0892816464

Officer/Director Detail:

 Title
 VP
 Title
 PD

 Name
 LANE, MICHAEL L
 Name
 ZITO, AL

Address 2636 N.W. 23RD WAY Address 501 POTOMAC PLACE
City-State-Zip: BOCA RATON FL 33431 City-State-Zip: SOUTHLAKE TX 76092

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.