2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055272

Entity Name: CSI AEROSPACE, INC.

Current Principal Place of Business:

2020 W. DETROIT ST BROKEN ARROW. OK 74012

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD. FL 33021 US

FEI Number: 45-5531151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W 825 BRICKELL BAY DRIVE 1644 MIAMI, FL 33131 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 Apr 25, 2016

Secretary of State

CC3114793796

Officer/Director Detail:

SEC Title Title **ASEC**

LETENDRE, ELIZABETH VETTER, JUDITH Name Name

Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE, SUITE

1644

2415 E 138TH STREET SOUTH

Address

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MIAMI FL 33131

Title **TREA**

Title **VPGM** Name MACAU JR., CARLOS L

Name FEELEY, ANDREW J Address 3000 TAFT STREET

City-State-Zip: HOLLYWOOD FL 33021

BIXBY OK 74008 City-State-Zip:

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: CARLOS L. MACAU JR.

DIRECTOR

04/25/2016