2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055272

Entity Name: CSI AEROSPACE, INC.

Current Principal Place of Business:

2020 W. DETROIT STREET BROKEN ARROW, OK 74012

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD, FL 33021 US

FEI Number: 45-5531151

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 US FILED Apr 27, 2023 Secretary of State 9153625381CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | SECRETARY | Title | ASST. SECRETARY |
|-----------------|--------------------------------------|-----------------|--|
| Name | LETENDRE, ELIZABETH R. | Name | MACHADO, VIVIAN |
| Address | 3000 TAFT STREET | Address | 825 BRICKELL BAY DRIVE SUITE 1644 |
| City-State-Zip: | HOLLYWOOD FL 33021 | City-State-Zip: | MIAMI FL 33131 |
| Title | TREASURER | Title | DIRECTOR, VICE PRESIDENT & GENERAL MANAGER |
| Name | MACAU, CARLOS L. JR. | | |
| Address | 3000 TAFT STREET | Name | FEELEY, ANDREW J. |
| City-State-Zip: | HOLLYWOOD FL 33021 | Address | 2020 W. DETROIT STREET |
| | | City-State-Zip: | BROKEN ARROW OK 74012 |
| Title | DIRECTOR | | |
| Name | MENDELSON, ERIC A. | Title | ASST. SECRETARY |
| Address | 825 BRICKELL BAY DRIVE SUITE 1644 | Name | MARTINEZ, JULISSA P. |
| | | Address | 3000 TAFT STREET |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | HOLLYWOOD FL 33021 |

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.

TREASURER

04/27/2023

Date

Electronic Signature of Signing Officer/Director Detail