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:

Title SEC Title ASEC

Name LETENDRE, ELIZABETH Name VETTER, JUDITH

Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE, SUITE

1644

VPGM

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33131

Title TREA Title

Name MACAU JR., CARLOS L Name FEELEY, ANDREW J

Address 3000 TAFT STREET Address 2415 E 138TH STREET SOUTH

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: BIXBY OK 74008

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