2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001577

Entity Name: AERO SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

242 LAWRENCE ST MARIETTA, GA 30060

Current Mailing Address:

P.O. BOX 4426

MARIETTA, GA 30061 US

FEI Number: 58-2324582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JOELLE CHURIK 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC0827568256

Officer/Director Detail:

TitlePRESTitleSECRETARYNameBARGE, C. ALANNameALLISON, ALVIN NAddress242 LAWRENCE STAddress242 LAWRENCE STCity-State-Zip:MARIETTA GA 30060City-State-Zip:MARIETTA GA 30060

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: ALVIN N. ALLISON

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/30/2015

Date