

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001932

**FILED**  
**May 25, 2020**  
**Secretary of State**  
**3686477640CC**

**Entity Name:** PERSPECTS AEROSPACE & DEFENSE INC.

**Current Principal Place of Business:**

890 EXPLORER BLVD.  
HUNTSVILLE, AL 35806

**Current Mailing Address:**

890 EXPLORER BLVD.  
HUNTSVILLE, AL 35806 US

**FEI Number:** 85-0341356

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title ASSISTANT TREASURER  
Name MILLER, HENRY  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title TREASURER  
Name LUEBKE, WILLIAM G.  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title PRESIDENT/CEO  
Name CURTIS, JOHN M.  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR  
Name MILLER, HENRY  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR  
Name LUEBKE, WILLIAM G.  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR  
Name CURTIS, JOHN M.  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title SECRETARY  
Name GALLAGHER, JAMES  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR  
Name GALLAGHER, JAMES  
Address 890 EXPLORER BLVD.  
City-State-Zip: HUNTSVILLE AL 35806

*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:** JAMES GALLAGHER

**DIRECTOR**

**05/25/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date