

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2021
Secretary of State
0739615385CC

Entity Name: PERSPECTS AEROSPACE & DEFENSE INC.

Current Principal Place of Business:

14295 PARK MEADOW DRIVE
CHANTILLY, VA 20151

Current Mailing Address:

14295 PARK MEADOW DRIVE
CHANTILLY, VA 20151 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 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title TREASURER
Name LUEBKE, WILLIAM G.
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title PRESIDENT
Name CURTIS, JOHN M.
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name MILLER, HENRY
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name LUEBKE, WILLIAM G.
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name CURTIS, JOHN M.
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title SECRETARY
Name GALLAGHER, JAMES
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name GALLAGHER, JAMES
Address 14295 PARK MEADOW DRIVE
City-State-Zip: CHANTILLY VA 20151

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

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date