2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001864

Entity Name: NOTUS AVIATION, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL BOCA RATON. FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 US

FEI Number: 26-4754074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT 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

FILED Mar 31, 2022

Secretary of State

5586566977CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR

Name WHITE, JOSEPH G. Name BLEISCH, N. DAVID

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title VP

Name MALONEY, ZOE Name BLEISCH, N. DAVID

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496

City-State-Zip: BOCA RATON FL 33496

Title SECRETARY Title PRESIDENT

Name BLEISCH, N. DAVID Name SMITH, GERRY P.

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496

City-State-Zip: BOCA RATON FL 33496

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: JOSEPH G. WHITE

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNOR

03/31/2022