DOCUMENT# F1000000084 Entity Name: AVIATION SYSTEMS ENGINEERING COMPANY, INCORPORATED

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

7255 GOLDEN WINGS RD UNIT 2 JACKSONVILLE, FL 32067

Current Mailing Address:

21801 N SHANGRI-LA DRIVE #F LEXINGTON PARK, MD 20653

FEI Number: 30-0241421

Name and Address of Current Registered Agent:

MARRINAN, MICHAEL 7255 GOLDEN WINGS RD UNIT 2 JACKSONVILLE, FL 32067 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | VP, DIRECTOR | |
|-----------------|----------------------------|-----------------|----------------------|--|
| Name | BELLEZZA, VINCENT A | Name | BENNETT, DAVID R | |
| Address | 8905 BRIDGETT LANE | Address | 11693 CLARA LANE | |
| City-State-Zip: | LA PLATA MD 20646 | City-State-Zip: | LA PLATA MD 20646 | |
| Title | VP, DIRECTOR | Title | VP, DIRECTOR | |
| Name | DESROCHERS, DOUGLAS F | Name | SPOHNHOLTZ, JAMES R | |
| Address | 5820 OAK LEATHER DR | Address | 4133 ROBINSON ROAD | |
| City-State-Zip: | BURKE VA 22015 | City-State-Zip: | HUNTINGTOWN MD 20639 | |
| Title | DIRECTOR, VP | Title | DIRECTOR | |
| Name | MARRINAN, MICHAEL H | Name | ROTE, KRISTI R | |
| Address | 600 SWEETWATER BRANCH LANE | Address | 23220 GREENSTONE DR | |
| City-State-Zip: | ST JOHNS FL 32259 | City-State-Zip: | LEONARDTOWN MD 20650 | |
| | | | | |

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: KRISTI ROTE

DIRECTOR OF FINANCE 04/18/2019

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2019 Secretary of State 2538543621CC

Date

Date