

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2021
Secretary of State
3384487248CC

Entity Name: AVIATION SYSTEMS ENGINEERING COMPANY, INCORPORATED

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRINAN, MICHAEL
7255 GOLDEN WINGS RD UNIT 2
JACKSONVILLE, FL 32067 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 PRESIDENT, CHAIRMAN
Name BELLEZZA, VINCENT A
Address 8905 BRIDGETT LANE
City-State-Zip: LA PLATA MD 20646

Title VP, DIRECTOR
Name BENNETT, DAVID R
Address 92 BULL PATH
City-State-Zip: EAST HAMPTON NY 11937

Title VP, DIRECTOR, COO
Name SPOHNHOLTZ, JAMES R
Address 4133 ROBINSON ROAD
City-State-Zip: HUNTINGTOWN MD 20639

Title DIRECTOR, VP, COO
Name MARRINAN, MICHAEL H
Address 600 SWEETWATER BRANCH LANE
City-State-Zip: ST JOHNS FL 32259

Title DIRECTOR, CFO, VP
Name ROTE, KRISTI R
Address 23220 GREENSTONE DR
City-State-Zip: LEONARDTOWN MD 20650

Title DIRECTOR, VP
Name BARTHELME, BRYAN
Address 43724 SWEETBAY ST
City-State-Zip: CALIFORNIA MD 20619

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

CFO

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date