2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2013
Secretary of State
CC1839908750

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Entity Name: AERO JET INTERMEDIATE HOLDINGS, INC.

Current Principal Place of Business:

1745 NW 51 PLACE, HANGAR 73
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1745 NW 51 PLACE, HANGAR 73
FORT LAUDERDALE, FL 33309

FEI Number: 45-3983458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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	DPS
Name	TROIANO, JOHN
Address	275 MADISON AVENUE, 37TH FLOOR
City-State-Zip:	NEW YORK NY 10016

Title	D
Name	WILLENS, DAVID A
Address	3715 SOUTH OCEAN BOULEVARD
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	CEO
Name	HAYMAN, STUART
Address	1745 NW 51 PLACE, HANGAR 73
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	CMO
Name	BERCOVICI, JACOB
Address	1745 NW 51 PLACE, HANGAR 73
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DVPT
Name	MAROLDA, ANDREW
Address	275 MADISON AVENUE, 37TH FLOOR
City-State-Zip:	NEW YORK NY 10016

Title	D
Name	ALAM, BADER
Address	275 MADISON AVENUE, 37TH FLOOR
City-State-Zip:	NEW YORK NY 10016

Title	COO
Name	WEISZ , BRIAN
Address	1745 NW 51 PLACE, HANGAR 73
City-State-Zip:	FORT LAUDERDALE FL 33309

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: STUART HAYMAN CEO 01/24/2013

Electronic Signature of Signing Officer/Director Detail — Date