2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002502

Entity Name: RED SIX AEROSPACE INC.

Current Principal Place of Business:

300 S. ORANGE AVE.

SUITE 1000

ORLANDO, FL 32801

Current Mailing Address:

300 S. ORANGE AVE.

SUITE 1000

ORLANDO, FL 32801 US

FEI Number: 82-5064988 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS, SUITE 400 FORT MYERS, FL 33907 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 04, 2022

Secretary of State

2670788256CC

Officer/Director Detail:

Title D Title D

Name HOLMES, MIKE Name LOBEL, JOSH

Address 300 S. ORANGE AVE. Address 300 S. ORANGE AVE.

SUITE 1000 SUITE 1000

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title D Title DST

Name PERDEW, KELLY Name ALMASKATI, MAISSAN

Address 300 S. ORANGE AVE. Address 300 S. ORANGE AVE.

SUITE 1000 SUITE 1000

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title DP Title DIRECTOR

NameROBINSON, DANIELNamePHILIPONE, DOUGAddress300 S. ORANGE AVE.Address300 S. ORANGE AVE.

SUITE 1000 SUITE 1000

30112 1000

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name MORAN, BILL

Address 300 S. ORANGE AVE.

SUITE 1000

City-State-Zip: ORLANDO FL 32801

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: ALMASKATI, MAISSAN TREASURER 03/04/2022

Electronic Signature of Signing Officer/Director Detail

Date