

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002502

Entity Name: RED SIX AEROSPACE INC.

Current Principal Place of Business:

2501 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826

FILED
Jan 27, 2023
Secretary of State
7391750610CC

Current Mailing Address:

2501 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826 US

FEI Number: 82-5064988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 DIRECTOR, CHAIRMAN
Name HOLMES, MIKE
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name WITTLIN, JULIA
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name PERDEW, KELLY
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR, TREASURER
Name ALMASKATI, MAISSAN
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR, PRESIDENT
Name ROBINSON, DANIEL
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name PHILLIPPONE, DOUG
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name MORAN, BILL
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name REDMOND, NATE
Address 2501 DISCOVERY DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32826

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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: MAISSAN ALMASKATI

DIRECTOR, TREASURER 01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name BIRKHEAD, CHRISTINA
Address 2501 DISCOVERY DRIVE
 SUITE 100
City-State-Zip: ORLANDO FL 32826