2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000002502

Entity Name: RED SIX AEROSPACE INC.

Current Principal Place of Business:

2501 DISCOVERY DRIVE SUITE 100

ORLANDO, FL 32826

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:

REPUBLIC REGISTERED AGENT LLC 1150 NW 72ND AVE TOWER I STE 455

MIAMI, FL 33126 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: WESLEY DOLAN 10/25/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR, CHAIRMAN Title DIRECTOR Name HOLMES, MIKE Name WITTLIN, JULIA

2501 DISCOVERY DRIVE 2501 DISCOVERY DRIVE Address Address SUITE 100

SUITE 100

City-State-Zip: ORLANDO FL 32826 City-State-Zip: ORLANDO FL 32826

Title **DIRECTOR** Title DIRECTOR, TREASURER Name PERDEW, KELLY Name ALMASKATI, MAISSAN Address 2501 DISCOVERY DRIVE Address 2501 DISCOVERY DRIVE

SUITE 100

SUITE 100 ORLANDO FL 32826 City-State-Zip: ORLANDO FL 32826

Title DIRECTOR, PRESIDENT Title DIRECTOR

ROBINSON, DANIEL PHILLIPPONE, DOUG Name Name

2501 DISCOVERY DRIVE 2501 DISCOVERY DRIVE Address Address

SUITE 100 SUITE 100

City-State-Zip: ORLANDO FL 32826 City-State-Zip: ORLANDO FL 32826

Title DIRECTOR Title DIRECTOR Name MORAN. BILL Name REDMOND, NATE

Address 2501 DISCOVERY DRIVE Address 2501 DISCOVERY DRIVE

> SUITE 100 SUITE 100

ORLANDO FL 32826 ORLANDO FL 32826 City-State-Zip:

City-State-Zip:

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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.

10/25/2023 SIGNATURE: DANIEL ROBINSON **PRESIDENT**

FILED Oct 25, 2023

Secretary of State

1092922049CC

Officer/Director Detail Continued:

Title SECRETARY

Name BIRKHEAD, CHRISTINA 2501 DISCOVERY DRIVE SUITE 100 Address

City-State-Zip: ORLANDO FL 32826