

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000001707

**FILED**  
**Jun 02, 2011**  
**Secretary of State**

**Entity Name:** LIBERTY AEROSPACE, INC.

**Current Principal Place of Business:**

100 AEROSPACE DR., UNIT 6  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

100 AEROSPACE DR., UNIT 6  
MELBOURNE, FL 32901

**New Mailing Address:**

**FEI Number:** 36-4397581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

BREWERLONG  
237 LOOKOUT PLACE  
SUITE 100  
MAITLAND, FL 32751 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: TREVOR BREWER

06/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARKLEY, KEITH  
Address: 100 AEROSPACE DR., UNIT 6  
City-St-Zip: MELBOURNE, FL 32901

Title: V  
Name: BARTLETT, PAUL  
Address: 100 AEROSPACE DR., UNIT 6  
City-St-Zip: MELBOURNE, FL 32901

Title: CFO  
Name: MEDER, SCOTT  
Address: 100 AEROSPACE DR., UNIT 6  
City-St-Zip: MELBOURNE, FL 32901

Title: S  
Name: NAPOLITAN, MARGARET  
Address: 100 AEROSPACE DR., UNIT 6  
City-St-Zip: MELBOURNE, FL 32901

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: SCOTT MEDER

CFO

06/02/2011

Electronic Signature of Signing Officer or Director

Date