

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002539

Entity Name: ASRC AEROSPACE CORP

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

6303 IVY LANE
SUITE 130
GREENBELT, MD 20770

New Principal Place of Business:

Current Mailing Address:

6303 IVY LANE
SUITE 130
GREENBELT, MD 20770

New Mailing Address:

FEI Number: 52-2055828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, MADEWELL
Address: 6303 IVY LANE, SUITE 130
City-St-Zip: GREENBELT, MD 20770

Title: S () Delete
Name: CLAY, MORAD
Address: 3900 C STREET, SUITE 801
City-St-Zip: ANCHORAGE, AK 99503

Title: D () Delete
Name: RICHARD, AMBROSE
Address: 6303 IVY LANE STE 130
City-St-Zip: GREENBELT, MD 20770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, HORAN
Address: 6303 IVY LANE, SUITE 130
City-St-Zip: GREENBELT, MD 20770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WERNER, CARL
Address: 6303 IVY LANE STE 130
City-St-Zip: GREENBELT, MD 20770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HORAN

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date