

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004068

Entity Name: UFC AEROSPACE CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

25 DREXEL DRIVE
BAY SHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

25 DREXEL DRIVE
BAY SHORE, NY 11706

New Mailing Address:

FEI Number: 11-2303884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLETTI, JOSEPH
14000 MILITARY TRAIL STE. 106
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

PAMELA, ELLIS I
5300 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 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: PAMELA I. ELLIS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DAVIS, DOUGLAS B
Address: 7 GIBB LANE
City-St-Zip: ISLIP, NY 11751

Title: VCS
Name: DAVIS, CATHERINE
Address: 7 GIBB LANE
City-St-Zip: ISLIP, NY 11751

Title: VPT
Name: DONAHUE, KENNETH G
Address: 3 GIBB LANE
City-St-Zip: ISLIP, NY 11751

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: KENNETH G. DONAHUE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date