

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804

New Principal Place of Business:

Current Mailing Address:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804

New Mailing Address:

FEI Number: 26-2892093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKER, TERRY
2700 SW 14TH STREET
POMPANO BEACH, FL 330694804 US

Name and Address of New Registered Agent:

COLKER, TERRY
2700 SW 14TH STREET
POMPANO BEACH, FL 330694804 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: TERRY COLKER

06/23/2009

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: DP () Delete
Name: COLKER, TERRY
Address: 2700 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 330694804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY COLKER

DP

06/23/2009

Electronic Signature of Signing Officer or Director

Date