

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003926

FILED
Jan 30, 2012
Secretary of State

Entity Name: CYGNUS AEROSPACE INCORPORATED

Current Principal Place of Business:

914-B N FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

113 HAAG DRIVE
WARNER ROBINS, GA 31093

New Mailing Address:

FEI Number: 20-0042880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, DON C
914 N FERDON BLVD
CRESTVIEW, FL 32536 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: EVANS, ROBERT L
Address: 501-B OSIGIAN BLVD
City-St-Zip: WARNER ROBINS, GA 31088

Title: COO
Name: GREEN, BARRY G
Address: 501-B OSIGIAN BLVD
City-St-Zip: WARNER ROBINS, GA 31088

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: ROBERT L. EVANS

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date