

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2011
Secretary of State**

DOCUMENT# F09000004318

Entity Name: QUASAR AEROSPACE INDUSTRIES, INC.

Current Principal Place of Business:

9300 NORMANDY BLVD.
SUITE 502
JACKSONVILLE, FL 32221

New Principal Place of Business:

New Mailing Address:

9300 NORMANDY BLVD.
SUITE 502
JACKSONVILLE, FL 32221

Current Mailing Address:

P. O. BOX 9645.
FLEMING ISLE, FL 32006

FEI Number: 20-1974292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, DEAN O
9300 NORMANDY BLVD.
SUITE 502
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

VIGIL, DONNELL J
9300 NORMANDY BLVD.
SUITE 502
JACKSONVILLE, FL 32221 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: DONNELL J. VIGIL 09/06/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: CANOUSE, JOSEPH
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

Title: CS/D
Name: VIGIL, DONNELL J
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

Title: COO
Name: HENDERSON, JOSHUA
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: MARTIN, SCOTT
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: RAY, JAMES
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: CIRMO, WILLIAM
Address: 9300 NORMANDY BLVD., SUITE 502
City-St-Zip: JACKSONVILLE, FL 32221

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: JOSEPH CANOUSE CEO 09/06/2011
Electronic Signature of Signing Officer or Director Date