

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001429

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** EDWARDS ROTORCRAFT SOLUTIONS INC.

**Current Principal Place of Business:**

2011 S PERIMETER ROAD, SUITE L  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2011 S PERIMETER ROAD, SUITE L  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

**FEI Number:** 27-2163329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: WILLIAMS, GREG  
Address: 776 HENRIETTA CREEK ROAD  
City-St-Zip: ROANOKE, TX 76262 US

Title: DVPS  
Name: GUMUCIO, FELIPE  
Address: 600 E HURST BLVD  
City-St-Zip: HURST, TX 76053 US

Title: D  
Name: MALDONADO, DANNY  
Address: 776 HENRIETTA CREEK ROAD  
City-St-Zip: ROANOKE, TX 76262 US

Title: D  
Name: VIOTTO, ANTHONY  
Address: 600 E HURST BLVD  
City-St-Zip: HURST, TX 76053 US

Title: VP  
Name: FRIEDMAN, ARNOLD M  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903 US

Title: AT  
Name: ELMER, PATRICIA L  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903 US

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:** PATRICIA L ELMER

AT

03/28/2011

Electronic Signature of Signing Officer or Director

Date