

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001429

FILED
Apr 06, 2012
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:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Mailing Address:

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: VPT
Name: LOVEJOY, MARY F
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date