

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004882

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEVIATHAN AEROSPACE, INC

Current Principal Place of Business:

99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0795539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNON, JOHN
99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MOORE, LYNN
99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: LYNN D. MOORE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELLIVER, ROBERT
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: MOORE, MICHAEL
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: CFO
Name: MOORE, LYNN
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: FENNON, JOHN
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: LYNN D. MOORE

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date