2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

BRIDGEPORT, WV 26330

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F94000000584 04-27-2007 90194 042 ***150.00 1. Entity Name PRATT & WHITNEY ENGINE SERVICES, INC. Principal Place of Business Mailing Address 40085833 8440 TRADEPORT DR 1525 MIDWAY PARK RD BRIDGEPORT, WV 26330 STE-105 US ORLANDO, FL 32827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 04112007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4 FEI Number 55-0521794 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Secretary (s) Christopher Kroger ☐ Delete TITLE Addition X TITLE ☐ Change NAME CASWELL, RICHARD 1525 Midway Park Road STREET ADDRESS 1000 MARIE VICTORIN STREET ADDRESS CITY-ST-ZIP LONGUEUIL, QUEBEC, CD, CITY - ST- ZIP Bridgeport, WV 20330 P/D Deputy GM DIF ☐ Delete TITLE Change Addition James Gardner 1525 Miaway Park Road BROSSOIT, BENOIT NAME NAME STREET ADDRESS 7007 DELA SAVANNE STREET ADDRESS Bridgeport W 26330 CITY-ST-ZIP ST HUBERT, QUEBEC, CD CITY - ST- ZIP GM TITLE Delete GM. ☐ Change 🛣 Addition Vincent Pagnotta 1525 Midway Park Road NAME EYSTER, WILLIAM B NAME STREET ADDRESS 1525 MIDWAY PARK ROAD STREET ADDRESS CITY-ST-ZIP BRIDGEPORT, WV 26330 CITY - ST- 7IP Bridgeport, WV 26330 TITLE ☐ Delete TITLE Change ☐ Addition DIBERT, JOHN NAME NAME STREET ADDRESS 7007 DELA SAVANNE STREET ADDRESS CITY-ST-ZIP ST HUBERT, QUEBEC, CD CLTY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition RONDEAU, ALAIN NAME NAME STREET ADDRESS 1000 MARIE VICTORIN STREET ADDRESS CITY-ST-ZIP LONGUEUIL, CD CITY-ST-ZIP TITLE AT Delete TITLE ☐ Change ☐ Addition CALDAS, ANTONIO NAME STREET ADDRESS 1525 MIDWAY PARK ROAD STREET ADDRESS

CITY-ST-ZIP 12 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

304-642-5421