

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004512

FILED
Apr 30, 2008
Secretary of State

Entity Name: HYDRO ALUMINUM NORDISK AVIATION PRODUCTS, INC.

Current Principal Place of Business:

101 GEORGE J KING BLVD
SUITE 1
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

101 GEORGE J KING BLVD
SUITE 1
CAPE CANAVERAL, FL 32920

New Mailing Address:

155 S. LIMERICK ROAD
LIMERICK, PA 19468

FEI Number: 95-4055525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VIGELAND, TOMAS
Address: N-3081 HOMESTRAND
City-St-Zip: NORWAY,

Title: P () Delete
Name: HARRIS, STEVEN
Address: 101 GEORGE J KING BLVD., STE. 1
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: T () Delete
Name: CLAUSEN, TERJE
Address: N-3081 HOLMESTRAND
City-St-Zip: NORWAY,

Title: S () Delete
Name: MESHEL, ROBERT E
Address: 44 MONTGOMERY ST., STE. 1800
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUDDARTH, JOHN B
Address: 8249 CROWN COLONY PARKWAY
City-St-Zip: MECHANICSVILLE, VA 23116

Title: VD (X) Change () Addition
Name: GORDON, KEVIN K
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: VTD (X) Change () Addition
Name: JACOBS, C. JEFFREY
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: AS (X) Change () Addition
Name: LEYDEN, JAMES J
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: C. JEFFREY JACOBS

VTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date