2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # F99000002732 04-11-2008 90047 027 ***150.00 1. Entity Name VOLVO AERO SERVICES CORP. Principal Place of Business Mailing Address 645 PARK OF COMERCE WAY 645 PARK OF COMERCE WAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 98-0131875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTNEY, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURAD, RICHARD NAME NAME STREET ADDRESS 645 PARK OF COMMERCE WAY STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE CD Delete TIT! F ☐ Change ☐ Addition ZACKRISSON, STEFFAN NAME NAME STREET ADDRESS SE-161 26 STREET ADDRESS CITY-ST-ZIP BROMMA SWEDEN, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME MALMROS, CLAES NAME STREET ADDRESS 645 PARK OF COMMERCE WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HARTNEY, KEVIN ESQ. NAME 645 PARK OF COMMERCE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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