2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045728

Entity Name: WINGS AEROSPACE, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10865 CLARA LANE

ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

10865 CLARA LANE

ST. PETERSBURG, FL 33708

FEI Number: 83-0457402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AGENTS & CORPORATIONS

Address: 10865 CLARA LN

City-St-Zip: SAINT PETERSBURG, FL 33708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: C. CHERRY MGR 01/05/2012