2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059597

Entity Name: AERONAUTICAL AND DEFENSE SOLUTIONS INTERNATIONAL, LLC

FILED Mar 14, 2011 Secretary of State

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

14025 WOLCOTT DRIVE TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

14025 WOLCOTT DRIVE TAMPA, FL 33624 US

FEI Number: 83-0513736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, MARK D 14025 WOLCOTT DRIVE TAMPA, FL 33624 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: MGRM

Name: TURNER, MARK D Address: 14025 WOLCOTT DRIVE City-St-Zip: TAMPA, FL 33624 US

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: MARK D. TURNER CEO 03/14/2011