

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059597

FILED
Mar 06, 2012
Secretary of State

Entity Name: AERONAUTICAL AND DEFENSE SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

14025 WOLCOTT DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

14025 WOLCOTT DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 83-0513736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, MARK D
14025 WOLCOTT DRIVE
TAMPA, FL 33624 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

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 Statutes.

SIGNATURE: MARK D. TURNER

CEO

03/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date