

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021237

Entity Name: GNSS AEROSPACE LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2120 TIMUCU TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2120 TIMUCU TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-4376797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 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: POWELL, ANNE L
Address: 584 HARVEST HILLS DRIVE NE
City-St-Zip: CALGARY, AB T3K 4H6 CA

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: ANNE L. POWELL

MGRM

03/25/2010

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