2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021237

Entity Name: GNSS AEROSPACE LLC

FILED Jan 04, 2012 Secretary of State

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

2120 TIMUCU TRAIL
NOKOMIS, FL 34275 US
2120 TIMUCUA TRAIL
NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2120 TIMUCU TRAIL 2120 TIMUCUA TRAIL NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: 26-4376797 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:

MURFIN, ANTHONY J MR 2120 TIMUCUA TRAIL NOKOMIS, FL 34275 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: POWELL, ANNE L

Address: 584 HARVEST HILLS DRIVE NE City-St-Zip: CALGARY, AB T3K 4H6 CA

Title: MGRM

Name: MURFIN, ANTHONY J MURFIN Address: 2120 TIMUCUA TRAIL City-St-Zip: NOKOMIS, FL 34275 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: ANTHONY MURFIN MR 01/04/2012