

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093711

FILED
Jan 13, 2011
Secretary of State

Entity Name: GLOBAL AEROSPACE & DEFENSE CONSULTING, LLC

Current Principal Place of Business:

19700 BEACH ROAD
SUITE 9-S
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4138
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-4530198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAIRALLA, MARK D
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: PRES
Name: SADANOWICZ, ANDREW A
Address: 19700 BEACH ROAD, SUITE 9-S
City-St-Zip: TEQUESTA, FL 33469 US

Title: V.P.
Name: SADANOWICZ, GRAZYNA H
Address: 19700 BEACH ROAD, SUITE 9-S
City-St-Zip: TEQUESTA, FL 33469 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: ANDREW A. SADANOWICZ

PRES

01/13/2011

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