2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72439

REPORT FILED Jan 25, 2011 Secretary of State

Entity Name: ROTOR FLIGHT DYNAMICS, INC.

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

19242 GRANGE HALL LOOP WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

PO BOX 193

WIMAUMA, FL 33598 US

FEI Number: 59-3110339 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:

BOYETTE, ERNEST 19242 GRANDE HALL LOOP WIMAUMA, FL 33598 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

OFFICERS AND DIRECTORS:

Title: PST

Name: BOYETTE, ERNEST Address: 19242 GRANGE HALL LOOP City-St-Zip: WIMAUMA, FL 33598 US

Title:

Name: BOYETTE, ERNEST Address: 14811 STATE ROAD 674 City-St-Zip: WIMAUMA, FL 33598 US

Title: VD

Name: BOYETTE, ERNEST
Address: 19242 GRANDE HALL LOOP
City-St-Zip: WIMAUMA, FL 33598 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST BOYETTE PST 01/25/2011