

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72439

FILED
Jan 23, 2012
Secretary of State

Entity Name: ROTOR FLIGHT DYNAMICS, INC.

Current Principal Place of Business:

19242 GRANGE HALL LOOP
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 193
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-3110339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, ERNEST
19242 GRANDE HALL LOOP
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BOYETTE, ERNEST
19242 GRANGE 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:

01/23/2012

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

Title: VD
Name: BOYETTE, ERNEST
Address: 19242 GRANGE 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

01/23/2012

Electronic Signature of Signing Officer or Director

Date