

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34108

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARIS WORDEN AEROSPACE, INC.

Current Principal Place of Business:

2001 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 59-2689000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. CHARLES WOERNER, JR., P.A.
2001 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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

OFFICERS AND DIRECTORS:

Title: STD
Name: MARIS, JULIA A
Address: 2577 TAXIWAY ECHO
City-St-Zip: PORT ORANGE, FL 32128

Title: PD
Name: MARIS, JOHN M.
Address: 2577 TAXIWAY ECHO
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN M. MARIS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date