

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121216

Entity Name: AEROJET ENGINEERING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1702 MINTERS CHAPEL RD, STE 200
GRAPEVINE, TX 76051 US

Current Mailing Address:

9109 HAWLEY DR
KELLER, TX 76248 US

New Principal Place of Business:

1702 MINTERS CHAPEL RD
SUITE 200
GRAPEVINE, TX 76051 US

New Mailing Address:

1702 MINTERS CHAPEL RD
SUITE # 200
GRAPEVINE, TX 76051 US

FEI Number: 30-0001896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS GROUP
2011 S.PERIMETER RD
SUITE-C:FXE EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOS GROUP USA
1702 MINTERS CHAPEL ROAD
SUITE # 200
GRAPEVINE, TEXAS-TX, FL 76051 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: SANTOS GROUP USA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SANTOS, DIOCENYR
Address: 9109 HAWLEY DR
City-St-Zip: KELLER, TX 76248 US

Title: VP () Delete
Name: MARDIROSSIAN, EDUARDO
Address: 2011 S.PERIMETER RD- SUITE-C
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: SANTOS, ANA PAULA
Address: 9109 HAWLEY DR
City-St-Zip: KELLER, TX 76248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANTOS, DIOCENYR
Address: 1702 MINTERS CHAPEL RD- SUITE# 200
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change () Addition
Name: ANA PAULA, SANTOS
Address: 1702 MINTERS CHAPEL RD- SUITE# 200
City-St-Zip: GRAPEVINE, TX 76051 US

Title: CFO (X) Change () Addition
Name: SANTOS, ANA PAULA
Address: 1702 MINTERS CHAPEL RD- SUITE# 200
City-St-Zip: GRAPEVINE, TX 76051 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIOCENYR SANTOS

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date