

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121216

FILED  
Feb 28, 2010  
Secretary of State

**Entity Name:** AEROJET ENGINEERING, INC.

**Current Principal Place of Business:**

1702 MINTERS CHAPEL RD  
SUITE 200  
GRAPEVINE, TX 76051 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 30-0001896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** SANTOS, DIOCENYR  
**Address:** 1702 MINTERS CHAPEL RD- SUITE# 200  
**City-St-Zip:** GRAPEVINE, TX 76051 US

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

**Title:** CFO  
**Name:** SANTOS, ANA PAULA  
**Address:** 1702 MINTERS CHAPEL RD- SUITE# 200  
**City-St-Zip:** GRAPEVINE, TX 76051 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:** DIO SANTOS

CEO

02/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date