

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082832

FILED
Apr 27, 2012
Secretary of State

Entity Name: AIRCRAFT SYSTEMS GROUP, INC.

Current Principal Place of Business:

11528 PERPETUAL DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11528 PERPETUAL DR.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 06-1704255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
11528 PERPETUAL DRIVE
SUITE E
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GALLAGHER, ROBERT E
11528 PERPETUAL DRIVE
SUITE E
ODESSA, FL 33556 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: RE GALLAGHER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLAGHER, ROBERT E
Address: 11528 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556 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: RE GALLAGHER

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date