

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: AERODERIVATIVE GAS TURBINE SUPPORT, INC.

Current Principal Place of Business:

1141 S. ROGERS CIR., STE 11
BOCA RATON, FL 33487

New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE # 11
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 810185
BOCA RATON, FL 334810185

New Mailing Address:

FEI Number: 22-3899382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIBAB, ALAN
1141 SOUTH ROGERS CIRCLE
SUITE # 11
BOCA RATON, FL 33487 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: PR
Name: MIBAB, ALAN
Address: 1141 SOUTH ROGERS CIRCLE, # 11
City-St-Zip: BOCA RATON, FL 33487

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: ALAN MIBAB AS PRESIDENT

PR

04/26/2012

Electronic Signature of Signing Officer or Director

Date