

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089219

FILED
Apr 29, 2008
Secretary of State

Entity Name: VALLEY FORGE AEROSPACE, INC.

Current Principal Place of Business:

50 EAST RIVER CENTER BLVD SUITE 820
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

50 EAST RIVER CENTER BLVD SUITE 820
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 26-0691621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELLC. EWIGEL, III, P.A.
5775 BLUE LAGOON DRIVE SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUSSELL C. WEIGEL, III, P.A.
5775 BLUE LAGOON DRIVE SUITE 100
MIAMI, FL 33126 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: RUSSELL C. WEIGEL, III, P.A.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROTHERS, LOUIS J
Address: 50 EAST RIVER CENTER BLVD SUITE 820
City-St-Zip: COVINGTON, KY 41011

Title: D () Delete
Name: WILHIDE, LARRY K
Address: 50 EAST RIVER CENTER BLVD SUITE 820
City-St-Zip: COVINGTON, KY 41011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROTHERS, LOUIS J
Address: 50 EAST RIVER CENTER BLVD SUITE 820
City-St-Zip: COVINGTON, KY 41011

Title: VP (X) Change () Addition
Name: WILHIDE, LARRY K
Address: 50 EAST RIVER CENTER BLVD SUITE 820
City-St-Zip: COVINGTON, KY 41011

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: LOUIS J. BROTHERS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date