

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089219

FILED
Apr 06, 2011
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:

JEFFREY KIRSCH
2100 SE OCEAN BLVD.
SUITE 203
STUART, FL 34996 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: PRES
Name: BROTHERS, LOUIS J
Address: 50 EAST RIVER CENTER BLVD SUITE 820
City-St-Zip: COVINGTON, KY 41011

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

Title: D
Name: ALESSI, VICTOR E
Address: 4612 DEMBY DRIVE
City-St-Zip: FAIRFAX, VA 22032

Title: D
Name: RELAC, RICHARD S
Address: 131 JOSHUA DRIVE
City-St-Zip: HANOVER, PA 17331

Title: D
Name: FERNANDEZ, RAUL A
Address: 253 CLOVER CIRCLE
City-St-Zip: MEDIA, PA 19063

Title: D
Name: BREYER, EUGENE L
Address: 3274 WERK ROAD
City-St-Zip: CINCINNATI, OH 45211

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: LOUIS J. BROTHERS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date

P0700008921

4-6-11

Please add the following director to the following company's information.

Eugene L. Breyer
3274 Werk Road
Cincinnati, OH 45211

Valley Forge Emerging Technologies
Document # P07000088799
Reference # 800199861758

Valley Forge Composite Technologies
Document # P05000091145
Reference # 000199859100

Valley Forge Imaging
Document # P07000088800
Reference # 800200795569

Valley Forge Detection Systems
Document # P07000089627
Reference # 500200796095

Valley Forge Aerospace
Document # P07000089219
Reference # 400200796594