2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058252

Entity Name: PETTIT AEROSPACE CONSULTING GROUP, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 CAXAMBAS DR. 799 CAXAMBAS DR.

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

799 CAXAMBAS DR. .799 CAXAMBAS DR.

MARCO ISLAND, FL 34145 US

FEI Number: 30-0492933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DECKO, BERNARD P JR. 201 VINTAGE BAY DR., #31 MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PETTIT, DONALD P
Address: 799 CAXAMBAS DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: DONALD P. PETTIT PD 02/19/2010