2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018839

Entity Name: LAMSER AEROSPACE CORP

FILED May 03, 2011 Secretary of State

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

5122 GLENCOVE LN 1655 W 44 PL # 215

WEST PALM BEACH, FL 33415 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

5122 GLENCOVE LN 1655 W 44 PL # 215

WEST PALM BEACH, FL 33415 US HIALEAH, FL 33012 US

FEI Number: 26-4377137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, LUIS E 5122 GLENCOVE LN

WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ, LUIS E Address: 5122 GLENCOVE LN

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP

Name: BAEZ, EDUARDO J JR

Address: 1655 WEST 44 PLACE APT 215

City-St-Zip: HIALEAH, FL 33012

Title: SC

Name: BAEZ, EDUARDO J SR Address: 1655 W 44 PL APT 215 City-St-Zip: HIALEAH, FL 33012

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: LUIS RODRIGUEZ PRES 05/03/2011