

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065334

FILED
Jan 06, 2011
Secretary of State

Entity Name: AEROSPACE DESIGN GROUP, INC.

Current Principal Place of Business:

3495 SW 9TH AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3495 SW 9TH AVE
2ND FLOOR
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

3495 SW 9TH AVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3495 SW 9TH AVE
2ND FLOOR
FORT LAUDERDALE, FL 33315 US

FEI Number: 90-0506916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAKIC, MILAN
3495 SW 9TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RAKIC, MILAN
3495 SW 9TH AVE
2ND FLOOR
FORT LAUDERDALE, FL 33315 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: MILAN RAKIC

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAKIC, MILAN
Address: 3675 N COUNTRY CLUB DRIVE APT 1103
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: PATIN, JOAN M
Address: 520 BRICKELL KEY APT 914
City-St-Zip: MIAMI, FL 33131 US

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: MILAN RAKIC

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date