

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057416

Entity Name: AIRDYNE AEROSPACE INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16316 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

1628 WEINREICH COURT
FOLSOM, CA 95630

New Mailing Address:

FEI Number: 43-2106941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLAND, RICHARD L
41 CACTUS STREET
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

LEWIS, ED
2039 PINE RANCH DR
NAVARRE, FL 32566 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: ED LEWIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEYEDLY, ROSS
Address: 30 TUSSELEWOOD HEIGHTS
City-St-Zip: CALGARY, AB T3L 2M6 CA

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: ROSS NEYEDLY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date