

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075832

Entity Name: KB AEROSPACE CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
130
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD
130
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
130-403
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
130-403
FT. LAUDERDALE, FL 33301

FEI Number: 27-3467977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, GREGORY T
401 EAST LAS OLAS BLVD
130
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DUNN, GREGORY T
401 EAST LAS OLAS BLVD
130-403
FT. LAUDERDALE, FL 33301 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, GREGORY T
Address: 401 EAST LAS OLAS BLVD, #130-403
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GREG DUNN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date