

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093544

FILED
Jan 25, 2011
Secretary of State

Entity Name: UNIQUE AEROSPACE SOLUTIONS, INC.

Current Principal Place of Business:

12629 SW 130TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12629 SW 130TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4310913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT C
18890 SW 264TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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: DP
Name: MODESTI, MELANIE
Address: 12629 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DCEO
Name: WOODFINE, KATHRYN
Address: 12629 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

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: KATHRYN WOODFINE

DCEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date