

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036076

FILED
Jan 19, 2012
Secretary of State

Entity Name: BRANTLEY AEROSPACE, INC.

Current Principal Place of Business:

4317 REFLECTIONS BLVD
SUITE 103
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4317 REFLECTIONS BLVD
SUITE 103
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 45-1646505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, MICHAEL
4317 REFLECTIONS BLVD
SUITE 103
SUNRISE, FL 33351 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: PVST
Name: BRANTLEY, MICHAEL
Address: 4317 REFLECTIONS BLVD SUITE 103
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: BRANTLEY, MICHAEL
Address: 4317 REFLECTIONS BLVD SUITE 103
City-St-Zip: SUNRISE, FL 33351 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: MICHAEL BRANTLEY

PVST

01/19/2012

Electronic Signature of Signing Officer or Director

Date