

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: NEXGEN AEROSPACE CORP.

Current Principal Place of Business:

1600 W EAU GALLIE BLVD.
SUITE 201L
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1600 W EAU GALLIE BLVD.
SUITE 201L
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COCKPIT LLC
3830 S. HIGHWAY A1A
4-165
MELBOURNE BEACH, FL 32951 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: DVPS
Name: ISSOTT, MARC D
Address: 1600 W EAU GALLIE BLVD., SUITE 201L
City-St-Zip: MELBOURNE, FL 32935 US

Title: DPT
Name: GOODWIN, T. I
Address: 1600 W EAU GALLIE BLVD. SUITE 201L
City-St-Zip: MELBOURNE, FL 32935 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: MARC ISSOTT

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date