

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90360 017 ***150.00

DOCUMENT # P20465

1. Entity Name
PIONEER AEROSPACE CORPORATION



Principal Place of Business
**45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06674-0207**

Mailing Address
**45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06674-0207**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
06074-0207

Country

Zip
06074-0207

Country

02082006 Chg-P CR2E034 (11/05)

4. FEI Number
06-1240470

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
HAAS, ERNIE DE
45 SOUTH SATELLITE RD.
SOUTH WINDSOR, CT 06674**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
FETU, JEAN-PIERRE
45 SOUTH SATELLITE RD
SOUTH WINDSOR, CT 06674**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
LATHROP, JOHN
45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06674**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
FOLEY, WILLIAM
45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06674**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
CHEDLEY, DAVID PO
45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06674**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
EDMUNDSON, DANIEL
250 PARK AVENUE
NEW YORK, NY 10177**

☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P & D
To correct spelling of name & zip code
DEHAAS, ERNEST
06074**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**To correct zip code
06074**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**To correct zip code
06074**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**To correct zip code
06074**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**To correct spelling of name & zip code
PO-CHEDLEY, DAVID
06074**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
CHROSTOWSKY, SUSAN
45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06074**

☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan Chrostowsky

3/28/06 (860) 528-0092

Date

Daytime Phone #