

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20465

FILED
Apr 11, 2008
Secretary of State

Entity Name: PIONEER AEROSPACE CORPORATION

Current Principal Place of Business:

45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 066740207

New Principal Place of Business:

45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06074 US

Current Mailing Address:

45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 066740207

New Mailing Address:

45 SOUTH SATELLITE ROAD
SOUTH WINDSOR, CT 06074 US

FEI Number: 06-1240470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DEHAAS, ERNEST
Address: 45 SOUTH SATELLITE RD.
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D () Delete
Name: FETU, JEAN-PIERRE
Address: 45 SOUTH SATELLITE RD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D () Delete
Name: LATHROP, JOHN
Address: 45 S. SATELLITE RD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D () Delete
Name: FOLEY, WILLIAM
Address: 45 SOUTH SATELLITE ROAD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D () Delete
Name: PO-CHEDLEY, DAVID
Address: 45 SOUTH SATELLITE ROAD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SMITH, JOHN
Address: 45 SOUTH SATELLITE RD.
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DEHAAS, ERNEST
Address: 45 SOUTH SATELLITE ROAD
City-St-Zip: SOUTH WINDSOR, CT 06074 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERNEST DEHAAS

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date