

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: AEROSPACE FINANCE CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
PH 1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
PH 1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0809777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBJOHNS BATCHELOR, ANNE
1680 MICHIGAN AVE
PH 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BATCHELOR-ROBJOHNS, ANNE
1680 MICHIGAN AVE
PH 1
MIAMI BEACH, FL 33139 US

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: ANNE BATCHELOR-ROBJOHNS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: ANSLEY, NANCY J
Address: 1680 MICHIGAN AVE., PH 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: BATCHELOR, JONATHAN
Address: 1680 MICHIGAN AVE., PH 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: VELASCO, CARIDAD
Address: 1680 MICHIGAN AVE., PH 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS
Name: BATCHELOR-ROBJOHNS, ANNE
Address: 1680 MICHIGAN AVE., PH 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DAS
Name: FERRARESI, DANIEL J
Address: 1680 MICHIGAN AVE., PH 1
City-St-Zip: MIAMI BEACH, FL 33139

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: CARIDAD VELASCO

V/CO

03/11/2011

Electronic Signature of Signing Officer or Director

Date