2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014424

Entity Name: ARNOTT, INC.

FILED Dec 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 CHALLENGER ROAD 100 SEA RAY DRIVE

CAPE CANAVERAL, FL 32920 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

399 CHALLENGER ROAD 100 SEA RAY DRIVE

CAPE CANAVERAL, FL 32920 US MERRITT ISLAND, FL 32953 US

FEI Number: 59-3491791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOTT, ADAM M
399 CHALLENGER ROAD
ARNOTT, ADAM M
100 SEA RAY DRIVE

CAPE CANAVERAL, FL 32920 US MERRITT ISLAND, FL 32953 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: 12/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 ARNOTT, ADAM

 Address:
 100 SEA RAY DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: ADAM ARNOTT PVST 12/14/2011