

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066144

Entity Name: LEGEND AEROSPACE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8300 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0852884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, BRIAN
8300 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

JAMES ACCOUNTING & TAX PRACTICE, PA
10749 SW 104 ST
MIAMI, FL 33176 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: VERNA JAMES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYNES, BRIAN
Address: 8300 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

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: BRIAN HAYNES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date