2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005313

Entity Name: FRANKLIN AIRCRAFT ENGINES, INC.

Current Principal Place of Business:

7655-5 ENTERPRISE DR. RIVIERA BEACH. FL 33404

Current Mailing Address:

7655-5 ENTERPRISE DR. RIVIERA BEACH, FL 33404

FEI Number: 46-0615373 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SADOWSKI, ROMAN 7655-5 ENTERPRISE DR. RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

4302630052CC

Officer/Director Detail:

Title P Title VP

NameSADOWSKI, ROMANNameCZARNECKA, ILONAAddress7655-5 ENTERPRISE DR.Address7655-5 ENTERPRISE DR.City-State-Zip:RIVIERA BEACH FL 33404City-State-Zip:RIVIERA BEACH FL 33404

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: ROMAN SADOWSKI

PRESIDENT

01/12/2021