

2013 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: No

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

Officer/Director Detail :

Title P
Name SADOWSKI, ROMAN
Address 7655-5 ENTERPRISE DR.
City-State-Zip: RIVIERA BEACH FL 33404

Title VP
Name CZARNECKA, ILONA
Address 7655-5 ENTERPRISE DR.
City-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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date