

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005132

Entity Name: THOMAS COOK AIRCRAFT ENGINEERING INC.

Current Principal Place of Business:

3200 RED CLEVELAND BLVD
SANFORD, FL 32773

Current Mailing Address:

C/O BRIAN C. PURCELL, ESQUIRE
222 CENTRAL PARK AVENUE, STE. 1500
VIRGINIA BEACH, VA 23462 US

FEI Number: 56-2455781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name STEIRO, GEIR MAGNE
Address HANGAR 1, WESTERN MAINT. AREA
 RUNGER LANE, MANCHESTER
 AIRPORT
City-State-Zip: MANCHESTER M90 5FL

Title D
Name BOLER, JOHN
Address HANGAR ONE, WESTERN MAINT.
 AREA, RUNGER LN
City-State-Zip: MANCHESTER AIRPORT M90 5-FL

Title D/S
Name LANGFORD, EMMA L
Address HANGAR ONE, WESTERN MAINT.
 AREA, RUNGER LN
City-State-Zip: MANCHESTER AIRPORT UK M90 5-FL

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: EMMA LANGFORD

SECRETARY

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date