

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

Current Principal Place of Business:

105 BOLTE LANE
ST. CLAIR, MT 63077

Current Mailing Address:

2700 SW 14TH STREET
POMPANO BEACH, FL 33069-4804

FEI Number: 59-0933329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEN LACROSSE

04/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO	Title	PRESIDENT/CEO
Name	LACROSSE, BEN	Name	ED , BYCZYNSKI
Address	1005 S. WESGATE AVE	Address	105 BOLTE LANE
City-State-Zip:	ADDISON IL 60101	City-State-Zip:	ST. CLAIR MT 63077
Title	CHAIRMAN		
Name	FERRING, JOHN IV		
Address	105 BOLTE LANE		
City-State-Zip:	ST. CLAIR MT 63077		

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: BEN LACROSSE

CFO

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date