

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-0933329

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

02/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name LACROSSE, BEN
Address 1005 S. WESGATE AVE
City-State-Zip: ADDISON IL 60101

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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date