2014 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: No

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 03/19/2014

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC5634938234

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

CHIEF FINANCIAL OFFICER

03/19/2014