2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001429

Entity Name: EDWARDS ROTORCRAFT SOLUTIONS INC.

FILED
Apr 28, 2015
Secretary of State
CC8039705964

Current Principal Place of Business:

2011 S PERIMETER ROAD, SUITE L FT LAUDERDALE, FL 33309

Current Mailing Address:

40 WESTMINSTER STREET PROVIDENCE, RI 02903

FEI Number: 27-2163329 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VICE PRESIDENT AND SECRETARY Title DIRECTOR

Name GUMUCIO, FELIPE Name MALDONADO, DANNY

Address 600 E HURST BLVD Address 776 HENRIETTA CREEK ROAD

City-State-Zip: HURST TX 76053 City-State-Zip: ROANOKE TX 76262

Title ASSISTANT SECRETARY Title VP, SECRETARY
Name WILLAMAN, ANN T Name VETERE, AL

Address 40 WESTMINSTER ST Address 600 E. HURST BLVD
City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: HURST TX 76053

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: ANN T. WILLAMAN

ASSISTANT TREASURER

04/28/2015