

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001429

Entity Name: EDWARDS ROTORCRAFT SOLUTIONS INC.**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
Name GUMUCIO, FELIPE
Address 600 E HURST BLVD
City-State-Zip: HURST TX 76053

Title DIRECTOR
Name MALDONADO, DANNY
Address 776 HENRIETTA CREEK ROAD
City-State-Zip: ROANOKE TX 76262

Title ASSISTANT SECRETARY
Name WILLAMAN, ANN T
Address 40 WESTMINSTER ST
City-State-Zip: PROVIDENCE RI 02903

Title PRESIDENT
Name CARPENITO, PHILIP
Address 776 HENRIETTA CREEK ROAD
City-State-Zip: ROANOKE TX 76262-6398

Title VP, SECRETARY
Name VETERE, AL
Address 600 E. HURST BLVD
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 SECRETARY 04/04/2014**

Electronic Signature of Signing Officer/Director Detail

Date