

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396442

FILED
Jun 18, 2008
Secretary of State

Entity Name: AIRCRAFT ELECTRIC MOTORS, INC.

Current Principal Place of Business:

7300 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7300 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1398137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOT, STEPHEN J
7300 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CLOT, WILLIAM A.
Address: 6840 S.W. 119TH STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: JOHNSON, LESTER R.
Address: 3020 SW 114 AVENUE
City-St-Zip: MIAMI, FL

Title: PSTD () Delete
Name: CLOT, STEPHEN J.,
Address: 7300 NW 54TH ST
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: CLOT, DIANA L
Address: 7300 NW 54 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLOT, STEPHEN J
Address: 7300 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: JOHNSON, LESTER R
Address: 3020 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: CLOT, DIANA L
Address: 7300 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. CLOT

Electronic Signature of Signing Officer or Director

PSTD

06/18/2008

_____ Date