

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396442

FILED
Apr 19, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CLOT, JOSHUA B
Address: 7300 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

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: STEPHEN J. CLOT

PSTD

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date