

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396442

FILED
Feb 06, 2012
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:

5800 NW 163 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

7300 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

5800 NW 163 STREET
MIAMI LAKES, FL 33014

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:

CLOT, STEPHEN J
5800 NW 163 STREET
MIAMI, FL 33014 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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CLOT, STEPHEN J
Address: 5800 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

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

Title: D
Name: CLOT, DIANA L
Address: 5800 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

Title: D
Name: CLOT, JOSHUA B
Address: 5800 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

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

Electronic Signature of Signing Officer or Director

PSTD

02/06/2012

Date