

FO2000004323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

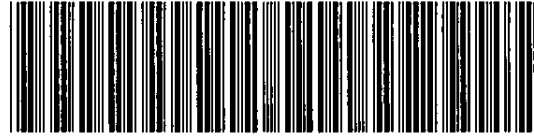
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700180534657

AC 5/12/10
E. DENNARD

Pratt & Whitney Military Aftermarket Services, Inc.
400 Main Street
East Hartford, CT 06108



Pratt & Whitney

A United Technologies Company

May 11, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Pratt & Whitney Military Aftermarket Services, Inc.**
Change of Principal Business Address

Dear Division of Corporations:

Please accept this letter as formal notice that the principal business address of Pratt & Whitney Military Aftermarket Services, Inc., Florida Registration #F02000004323, has changed from 309 Avionics Circle, Suite 1, Building 310, San Antonio, TX 78226 to 400 Main Street, East Hartford, CT 06108. This change is effective immediately.

Do not hesitate to contact me at 860-565-5820 or stephen.swigert@pw.utc.com with any questions.

Sincerely,

PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

By: Stephen B. Swigert
Name: Stephen B. Swigert
Title: Secretary