

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000877

FILED
Jan 04, 2010
Secretary of State

Entity Name: LMI AEROSPACE, INC.

Current Principal Place of Business:

411 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

411 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Mailing Address:

FEI Number: 43-1309065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: SAKS, RONALD S
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: D
Name: BURSTEIN, JOSEPH
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: D
Name: EULLEH, JOHN S
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: D
Name: UNGER, THOMAS
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: D
Name: NEUMAN, SANFORD S
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: D
Name: NORTHUP, JUDITH W
Address: 411 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

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: LAWRENCE E. DICKINSON

CFO

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date