

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25509

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: JET AVION CORPORATION

**Current Principal Place of Business:**

% HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

% HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 59-2699611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR  
825 BRICKELL BAY DR  
1644  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BEY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: LETENDRE, ELIZABETH  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVP  
Name: LEWIS, JACK  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CON  
Name: NICHOLAS, MIKE  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN

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04/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date