

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087816

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HEICO AEROSPACE HOLDINGS CORP.

**Current Principal Place of Business:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 65-0831428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MENDELSON, VICTOR H  
3000 TAFT ST  
HOLLYWOOD, FL 33021      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: S ( ) Delete  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS ( ) Delete  
Name: VETTER, JUDITH W  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP ( ) Delete  
Name: HUNTER, JOHN  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP ( ) Delete  
Name: ABELSON, JOSHUA S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: ANDRICH, BURKHARD  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: HENNINGSEN, AUGUST W  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: VCT (X) Change ( ) Addition  
Name: IRWIN, THOMAS  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO (X) Change ( ) Addition  
Name: MENDELSON, ERIC S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CHAI (X) Change ( ) Addition  
Name: MENDELSON, LAURANS  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: EVP (X) Change ( ) Addition  
Name: REUM, JAMES  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS S. IRWIN

VCT

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date