

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087816

FILED
Apr 19, 2011
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
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: S
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: PCEO
Name: MENDELSON, ERIC S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: EVP
Name: REUM, JAMES
Address: 3000 TAFT STREET
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

VCT

04/19/2011

Electronic Signature of Signing Officer or Director

Date