

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024111

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIDWAY AVIATION TOOL CORPORATION

Current Principal Place of Business:

3262 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3262 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0904760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, ASHER
3262 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

WEISSMAN, MATTHEW I
3262 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 US

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: MATTHEW WEISSMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: WEISSMAN, ASHER
Address: 3262 CARAMBOLA CIRCLE S
City-St-Zip: COCONUT CREEK, FL 33066

Title: T () Delete
Name: WEISSMAN, MATTHEW I CPA
Address: 7943 NW 1 STREET
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WEISSMAN, MATTHEW I
Address: 7943 NW 1 STREET
City-St-Zip: MARGATE, FL 33063 US

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: MATTHEW WEISSMAN

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04/29/2008

Electronic Signature of Signing Officer or Director

Date