

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41637

FILED
Jan 05, 2009
Secretary of State

Entity Name: OVERSEAS AIRCRAFT PARTS, INC.

Current Principal Place of Business:

730 S. POWERLINE ROAD
SUITE B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

730 S. POWERLINE ROAD
SUITE B
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0251587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, JEFFREY
730 S. POWERLINE ROAD
SUITE B
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: ZASLOW, JEFFREY,
Address: 10475 NW 69TH MANOR
City-St-Zip: PARKLAND, FL

Title: V () Delete
Name: CABEL, JEFFREY,
Address: 6234 NW 75TH WAY
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZASLOW, JEFFREY,
Address: 730 S. POWERLINE ROAD, STE. B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: CABEL, JEFFREY,
Address: 730 S. POWERLINE ROAD, STE. B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFFREY ZASLOW

PRES

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date