

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95313

FILED
Apr 10, 2008
Secretary of State

Entity Name: AEROSPACE ACCESSORY SERVICES, INC.

Current Principal Place of Business:

8181 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7825 NW 57TH ST
DORAL, FL 33166

Current Mailing Address:

8181 NW 67TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7825 NW 57TH ST
DORAL, FL 33166

FEI Number: 65-0918718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPELLI, ARMANDO C
8181 N.W. 67TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHAPELLI, ARMANDO C
7825 NW 57TH ST
DORAL, FL 33166 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: ARMANDO C CHAPELLI JR

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPELLI, ARMANDO C JR
Address: 8181 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MARTIN, JOHN A
Address: 4915 AUBURN AVE SUITE 301
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPELLI, ARMANDO C JR
Address: 7825 NW 57TH ST
City-St-Zip: DORAL, FL 33166

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

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: ARMANDO C CHAPELLI JR

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date