

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831411

FILED
Mar 19, 2009
Secretary of State

Entity Name: ASSOCIATED AIRCRAFT MANUFACTURING & SALES, INC.

Current Principal Place of Business:

784 N.W. 57TH COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309

Current Mailing Address:

784 N.W. 57TH COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309

FEI Number: 52-0682586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUIN, GERMAIN
784 N. W. 57TH COURT
FT. LAUDERDALE, FL 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: ST () Delete
Name: SEGUIN, FRANK,
Address: 784 NW 57 COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: SEGUIN, GERMAIN R,
Address: 784 NW 57 COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V () Delete
Name: BEAULIEU, PETER,
Address: 784 NW 57 COURT
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BEAULIEU

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date