

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255944

FILED
Jan 06, 2010
Secretary of State

Entity Name: AIRCRAFT ARMATURE INC

Current Principal Place of Business:

CARL O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

JESSIE O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

CARL O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

JESSIE O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: 59-0948437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O SHIELDS, CARL
19245 E. ST. ANDREWS DR.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

O SHIELDS, JESSIE
19245 E. ST. ANDREWS DR.
HIALEAH, FL 33015 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: JESSIE O SHIELDS

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O SHIELDS, JESSIE
Address: 19245 E. ST. ANDREWS DR
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: REED, JOHN
Address: 19431 W OAKMONT DR
City-St-Zip: HIALEAH, FL 33015

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: JOHN REED

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date