

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440794

FILED
Feb 11, 2008
Secretary of State

Entity Name: M & M AEROSPACE HARDWARE, INC.

Current Principal Place of Business:

10000 NW 15TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-1498481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DIR () Delete
Name: KHOURY, AMIN J
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Delete
Name: BAUGHAN, MICHAEL B
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SVP () Delete
Name: MCCAFFREY, THOMAS P
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPS () Delete
Name: MORIARTY, EDMUND J
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete
Name: HOLTZMAN, JEFFREY P
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PCOO () Delete
Name: MARCHETTI, ROBERT A
Address: 10000NW 15TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCCAFFREY, THOMAS P
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

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

Title: CFO (X) Change () Addition
Name: MCCAFFREY, THOMAS P
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

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: EDMUND J. MORIARTY

VPS

02/11/2008

Electronic Signature of Signing Officer or Director

Date