

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440794

FILED
May 01, 2012
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: LIEBERHERR, WERNER
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPT
Name: MCCAFFREY, THOMAS P
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPS
Name: PATCH, RYAN M
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: SHARPE, RICHARD M
Address: 10000 NW 15TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: AS
Name: KIM, ALEXANDER K
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

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: RYAN M. PATCH

VPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date