2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483079

Entity Name: ALL AIRCRAFT SPARES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13691 SW 145 COURT MIAMI, FL 331865139 US	13551 SW 132ND AVENUE MIAMI, FL 33186 US

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 165139 MIAMI, FL 331165139 US	13551 SW 132ND AVENUE MIAMI, FL 33186 US

FEI Number: 59-1631855   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JAMES C. EVANS ESQ 13691 S.W. 145TH COURT MIAMI, FL 33186 US	JAMES C. EVANS ESQ 13551 SW 132ND AVENUE MIAMI, FL 33186 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: _____   04/07/2010
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: EVANS, JAMES C
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: JONES, CATHERINE L
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: KELLER, LYNNE E
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: FULLERTON, BRUCE
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: ST
Name: COVAS, JUAN A
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: JAMES C. EVANS　　　　　　　　　　　CEO　　　　04/07/2010
　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date