

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483079

FILED
Feb 22, 2012
Secretary of State

Entity Name: ALL AIRCRAFT SPARES, INC.

Current Principal Place of Business:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1631855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES C. EVANS ESQ
13551 SW 132ND AVENUE
MIAMI, FL 33186 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: 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: ST
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

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date