2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736145

FILED Feb 15, 2010 Secretary of State

Entity Name: AERO-MODELERS OF PERRINE, FLA. (AMPS/RC), INC.

Current Principal Place of Business: New Principal Place of Business:

 20201 SW 170TH STREET
 20100 SW 168TH STREET

 MIAMI, FL 33183 US
 MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

6925 SW 65TH AVE MIAMI, FL 33143 US

FEI Number: 65-0122422 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:

VICAR, HERNANDEZ 6925 SW 65TH AVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COX, ROBERT

Address: 23111 SW 167TH AVENUE City-St-Zip: MIAMI, FL 33170 US

Title: VD

Name: WENRICH, WILSON Address: 6831 SW 6TH STREET

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: TD

 Name:
 HERNANDEZ, VICAR

 Address:
 6925 SW 65 AVE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: SD

Name: HOGAN, CHRISTOPHER Address: 11711 SW 110TH TERRACE

City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICAR HERNANDEZ TD 02/15/2010