

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831411

FILED
Feb 07, 2012
Secretary of State

Entity Name: ASSOCIATED AIRCRAFT MANUFACTURING & SALES, INC.

Current Principal Place of Business:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2735 NW 63 COURT
FT. LAUDERDALE, FL 333091711 US

Current Mailing Address:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

2735 NW 63 COURT
FT. LAUDERDALE, FL 333091711 US

FEI Number: 52-0682586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANNON, FRANK CEO
2735 NW 63 COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LANNON, FRANK CEO
2735 NW 63 COURT
FT. LAUDERDALE, FL 333091711 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

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SEGUIN, FRANK
Address: 2735 NW 63 COURT
City-St-Zip: FT. LAUDERDALE, FL 333091711 US

Title: V
Name: BEAULIEU, PETER
Address: 2735 NW 63 COURT
City-St-Zip: FT LAUDERDALE, FL 333091711 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: FRANK LANNON

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date