

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004689

FILED
Jan 15, 2009
Secretary of State

Entity Name: KELLSTROM DEFENSE AEROSPACE, INC.

Current Principal Place of Business:

3701 FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3701 FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 02-0617981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALUPSKI, DENNIS A
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: ASVP () Delete
Name: TORRES, OSCAR E
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: SHEEHY, ROBERT
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: ESSON, BRAD D
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: CEOD () Delete
Name: SCHREIBER, DON
Address: 3701 FLAMINGO RD
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: COMIS, JAMES C III
Address: 3701 FLAMINGO RD
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHREIBER, DON
Address: 3701 FLAMINGO RD
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR TORRES

ASVP

01/15/2009

Electronic Signature of Signing Officer or Director

Date