

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000210

FILED
Jan 12, 2012
Secretary of State

Entity Name: AVBORNE ACCESSORY GROUP, INC.

Current Principal Place of Business:

7500 NW 26TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 26TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2085781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: STILL, STEVEN S
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

Title: CFO
Name: CARPENTER, JOHN E
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: CONNELLY, KEVIN
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

Title: CTRL
Name: FISHER, ROBERT
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

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: JOHN CARPENTER

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date