

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002103

FILED
Apr 29, 2008
Secretary of State

Entity Name: KELLSTROM AEROSPACE INTERNATIONAL SALES CORPORATION

Current Principal Place of Business:

3701 FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

3701 S FLAMINGO ROAD
MIRAMAR, FL 33027

Current Mailing Address:

2 S BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

3701 S FLAMINGO ROAD
MIRAMAR, FL 33330

FEI Number: 20-8120432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: PD () Delete
Name: ZALUPSKI, DENNIS
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VPSD () Delete
Name: TORRES, OSCAR
Address: 3701 FLAMINGO ROAD
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:

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

VPSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date