

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004262

FILED
Apr 28, 2009
Secretary of State

Entity Name: WEST COAST AEROSPACE, INC.

Current Principal Place of Business:

10028 SW 145TH CT.
MIAMI, FL 33186

New Principal Place of Business:

16562 S.W. 152 CT
MIAMI, FL 33187

Current Mailing Address:

10028 SW 145TH CT.
MIAMI, FL 33186

New Mailing Address:

16562 S.W. 152 CT
MIAMI, FL 33187

FEI Number: 95-3208481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSOR, JEANNE M
10028 SW 145TH CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VASSOR, JEANNE M
16562 S.W. 152 CT
MIAMI, FL 33187 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WAGNER, KEN III
Address: 24224 BROAD ST.
City-St-Zip: CARSON, CA 90745

Title: C () Delete
Name: WAGNER, KEN JR.
Address: 35 SADDLEBACK RD.
City-St-Zip: ROLLING HILLS, CA 90274

Title: VC () Delete
Name: WAGNER, BARBARA
Address: 35 SADDLEBACK RD.
City-St-Zip: ROLLING HILLS, CA 90274

Title: VS () Delete
Name: BRUMBY, NATALIE
Address: 24224 BROAD ST.
City-St-Zip: CARSON, CA 90745

Title: D () Delete
Name: JOHNSON, PAUL M
Address: 24224 BROAD ST.
City-St-Zip: CARSON, CA 90745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WAGNER, KENNETH L III
Address: 24224 BROAD ST.
City-St-Zip: CARSON, CA 90745

Title: C (X) Change () Addition
Name: WAGNER, KENNETH L JR.
Address: 35 SADDLEBACK RD.
City-St-Zip: ROLLING HILLS, CA 90274

Title: VC (X) Change () Addition
Name: WAGNER, BARBARA
Address: 35 SADDLEBACK RD.
City-St-Zip: ROLLING HILLS, CA 90274

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: KENNETH L WAGNER JR.

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date