2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002183

Entity Name: PROFESSIONAL AIRCRAFT ACCESSORIES, INC.

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 STEAMBOAT ROAD 7035 CENTER LANE GREENWICH, CT 06830 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

475 STEAMBOAT ROAD
GREENWICH, CT 06830
475 STEAMBOAT ROAD
ATTN: JOHN F. KOHLER
GREENWICH, CT 06830 US

FEI Number: 80-0414687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: KOHLER, JOHN F
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: DIR

 Name:
 MEDICI, FRANK T

 Address:
 475 STEAMBOAT ROAD

 City-St-Zip:
 GREENWICH, CT 06830

Title: PRS

 Name:
 BIAL, ROBERT

 Address:
 7035 CENTE LANE

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: TRS

Name: HARSHBARGER, TERESA Address: 7035 CENTE LANE City-St-Zip: TITUSVILLE, FL 32780

Title: VF

Name: GILLANDERS, MARK
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

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 F. KOHLER VP 07/08/2010