

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002183

FILED
Jan 04, 2011
Secretary of State

Entity Name: PROFESSIONAL AIRCRAFT ACCESSORIES, INC.

Current Principal Place of Business:

7035 CENTER LANE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0414687 **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: 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: VP
Name: JURIS, EUGENE
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date