

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000051

FILED
Mar 14, 2011
Secretary of State

Entity Name: AVIATION MATERIALS MANAGEMENT, INC.

Current Principal Place of Business:

2581 N RULON WHITE BLVD
OGDEN, UT 84404

New Principal Place of Business:

Current Mailing Address:

2581 N RULON WHITE BLVD
OGDEN, UT 84404

New Mailing Address:

16711 PARK CENTRE BLVD
MIAMI, FL 33069

FEI Number: 87-0360393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALAC, MELIS
16711 PARK CENTRE BLVD
MIAMI GARDENS, FL 33169 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: CP
Name: HALAC, SELCUK
Address: 16711 PARK CENTRE BLVD
City-St-Zip: MIAMI GARDENS, FL 33169

Title: ST
Name: HALAC, MELIS
Address: 16711 PARK CENTRE BLVD
City-St-Zip: MIAMI GARDENS, FL 33169

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: MELIS HALAC

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date