

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001750

FILED
Mar 20, 2012
Secretary of State

Entity Name: B & E AIRCRAFT COMPONENT REPAIR, INC.

Current Principal Place of Business:

10 HUDSON DRIVE
SOUTHWICK, MA 01077

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
SOUTHWICK, MA 01077

New Mailing Address:

FEI Number: 27-3420559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANO, CHRISTOPHER A
C/O ACCEL AVIATION ACCESSORIES INC.
11900 LACY LANE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

VILLANO, CHRISTOPHER L
C/O ACCEL AVIATION ACCESORIES, LLC
11900 LACY LANE
FORT MYERS, FL 33966 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: CHRISTOPHER VILLANO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILANDER, JOHN A
Address: 82 BERKSHIRE AVE
City-St-Zip: SOUTHWICK, MA 01077

Title: TREA
Name: WILANDER, JOHN A
Address: 82 BERKSHIRE AVE
City-St-Zip: SOUTHWICK, MA 01077

Title: S
Name: WILANDER, JOHN A
Address: 82 BERKSHIRE AVE
City-St-Zip: SOUTHWICK, MA 01077

Title: DIR
Name: WILANDER, JOHN A
Address: 82 BERKSHIRE AVE
City-St-Zip: SOUTHWICK, MA 01077

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: ANTHONY PIO

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03/20/2012

Electronic Signature of Signing Officer or Director

Date