

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003077

FILED
Feb 23, 2012
Secretary of State

Entity Name: KIRK HILL AIRCRAFT PARTS CO.

Current Principal Place of Business:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 95-2770000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CDP
Name: TODHUNTER, ANDREW
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: STD
Name: FRIELDS, STEVEN
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: D
Name: HOLLOWAY, GENE
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: D
Name: SPEED, GIL
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: D
Name: RAY, GEORGE
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: D
Name: WALT, ANDREW
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

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: STEVEN FRIELDS

STD

02/23/2012

Electronic Signature of Signing Officer or Director

Date