

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003155

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** AVIATION SALES DISTRIBUTION SERVICES COMPANY

**Current Principal Place of Business:**

623 RADAR ROAD  
C/O CORP FINANCE  
GREENSBORO, NC 27410

**New Principal Place of Business:**

**Current Mailing Address:**

623 RADAR ROAD  
C/O CORP FINANCE  
GREENSBORO, NC 27410

**New Mailing Address:**

**FEI Number:** 65-0673002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: TREA  
Name: FOX, LEE  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: CEO  
Name: CARTER, KEVIN J  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: SEC  
Name: TAYLOR, ELIZABETH  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: DIR  
Name: ALTMAN, JEFF  
Address: 640 5TH AVENUE; 20TH FLOOR,  
City-St-Zip: NEW YORK, NY 10019

Title: DIR  
Name: KRUEGER, DAN  
Address: 640 5TH AVENUE; 20TH FLOOR,  
City-St-Zip: NEW YORK, NY 10019

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: LEE FOX

TREA

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date