

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003508

FILED
Jan 06, 2011
Secretary of State

Entity Name: AEROCRAFT SHEET METAL SPECIALISTS, INC.

Current Principal Place of Business:

2255 LINWOOD AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 906
JACKSON, MI 49204

New Mailing Address:

FEI Number: 38-3199386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, ROBERT J
2255 LINWOOD AVE
NAPLES, FL 34112 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: PST
Name: PHELPS, ROBERT J
Address: 2255 LINWOOD AVE
City-St-Zip: NAPLES, FL 34112

Title: V
Name: DRAKE, JIM L
Address: 415 SO JACKSON ST
City-St-Zip: JACKSON, MI 49204

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: ROBERT J. PHELPS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date