

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000317

FILED
Jan 06, 2009
Secretary of State

Entity Name: WESCO AIRCRAFT HARDWARE CORP.

Current Principal Place of Business:

5850 T.G. LEE BLVD., STE 480
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

27727 AVE SCOTT
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 95-2704662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GEORGE
5850 T.G. LEE BLVD STE 480
ORLANDO, FL 32822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SNYDER, RANDY
Address: 27727 AVENUE SCOTT
City-St-Zip: VALENCIA, CA 91355

Title: VS () Delete
Name: HESS, GEORGE
Address: 27727 AVENUE SCOTT
City-St-Zip: VALENCIA, CA 91355

Title: V () Delete
Name: WEINSTEIN, HAL
Address: 27727 AVENUE SCOTT
City-St-Zip: VALENCIA, CA 91355

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: CHALARIS, JOHN
Address: 27727 AVENUE SCOTT
City-St-Zip: VALENCIA, CA 91355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE HESS

VS

01/06/2009

Electronic Signature of Signing Officer or Director

Date