

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95313

FILED
Mar 24, 2011
Secretary of State

Entity Name: AEROSPACE ACCESSORY SERVICES, INC.

Current Principal Place of Business:

7825 NW 57TH ST
DORAL, FL 33166

New Principal Place of Business:

2001 NW 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

7825 NW 57TH ST
DORAL, FL 33166

New Mailing Address:

2001 NW 79TH AVENUE
DORAL, FL 33122

FEI Number: 65-0918718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPELLI, ARMANDO C
7825 NW 57TH ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CHAPELLI, ARMANDO C
2001 NW 79TH AVENUE
DORAL, FL 33122 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPELLI, ARMANDO C JR
Address: 2001 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: T
Name: MARTIN, JOHN A
Address: 4915 AUBURN AVE SUITE 301
City-St-Zip: BETHESDA, MD 20814

Title: VP
Name: CONCEPCION, DUNIESKY
Address: 2001 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: GARCIA, MARIA
Address: 2001 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

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: MARIA GARCIA

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date