

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25509

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: JET AVION CORPORATION

## Current Principal Place of Business:

% THOMAS S. IRWIN  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

% THOMAS S. IRWIN  
3000 TAFT ST  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

% HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

% HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

FEI Number: 59-2699611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELSON, VICTOR H.  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MENDELSON, VICTOR  
3000 TAFT ST  
HOLLYWOOD, FL 33021 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: VICTOR MENDELSON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: VETTER, JUDITH W  
Address: 3000 TAFT ST.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: LETENDRE, ELIZABETH  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD ( ) Delete  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VGM ( ) Delete  
Name: POLLARD, JOHN  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BEY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

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

Title: T (X) Change ( ) Addition  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change ( ) Addition  
Name: LEWIS, JACK  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN

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04/21/2009

Electronic Signature of Signing Officer or Director

Date