2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25509

Entity Name: JET AVION CORPORATION

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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% HEICO CORPORATION 3000 TAFT ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

% HEICO CORPORATION 3000 TAFT ST

HOLLYWOOD, FL 33021 US

FEI Number: 59-2699611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDELSON, VICTOR 825 BRICKELL BAY DR 1644 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AS

Name: VETTER, JUDITH W

Address: 825 BRICKELL BEY DRIVE #1643

City-St-Zip: MIAMI, FL 33131

Title: S

 Name:
 LETENDRE, ELIZABETH R

 Address:
 3000 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: 7

 Name:
 IRWIN, THOMAS S

 Address:
 3000 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VPGM
Name: LEWIS, JACK
Address: 3000 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33021

Title: CON

Name: NICHOLAS, MIKE Address: 3000 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN T 04/13/2012