

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35028

FILED
Jun 29, 2009
Secretary of State

Entity Name: AEROSPACE SPECIALTIES, INC.

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE B11
MELBOURNE, FL 32935

Current Mailing Address:

2885 ELECTRONICS DRIVE
MELBOURNE, FL 32935

New Mailing Address:

2885 ELECTRONICS DRIVE
SUITE B11
MELBOURNE, FL 32935

FEI Number: 59-2911006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, RICHARD H.
2885 ELECTRONICS DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FIGUEROA, RICHARD H
2885 ELECTRONICS DR
MELBOURNE, FL 32935 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: RICHARD H FIGUEROA

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIGUEROA, RICHARD H
Address: 2727 MARIAH DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FIGUEROA, RICHARD H
Address: 2275 SHUTTLE COURT APT 111
City-St-Zip: MELBOURNE, FL 32904

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: RICHARD H FIGUEROA

DPT

06/29/2009

Electronic Signature of Signing Officer or Director

Date