

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

FILED
Feb 02, 2009
Secretary of State

Entity Name: AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.

Current Principal Place of Business:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0160974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMANTIA, WILLIAM P
A-PRO
580 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROTHWELL, PETER S
A-PRO
580 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: PETER S. ROTHWELL 02/02/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEARLE, ALEX V
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V () Delete
Name: AMANTIA, WILLIAM P
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Delete
Name: ROTHWELL, PETER
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806 US

Title: T () Delete
Name: VISLOCKY, JOSEPH
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806 US

Title: D () Delete
Name: LASBLEIS, THIERRY
Address: Z AERONAUTIQUE L BREGUET
City-St-Zip: VELIZY, FR FR

Title: D () Delete
Name: YOUNG, J. MORGAN
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806 US

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

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

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

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: WILLIAM P. AMANTIA V 02/02/2009
Electronic Signature of Signing Officer or Director Date