

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

FILED
Mar 21, 2011
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:

CASTILLO, ARNALDO F
A-PRO
580 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Title: D
Name: CASTILLO, ARNALDO F
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: ROTHWELL, PETER
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07606 US

Title: T
Name: GOGERTY, ROBERT
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07606 US

Title: D
Name: BERKOUKCHI, JOEL
Address: 36 AVENUE DE L'EUPOE
City-St-Zip: VELIZY VILLACOUBLAY, FR 78140 FR

Title: D
Name: YOUNGKIN, FRANK
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07606 US

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: ARNALDO F. CASTILLO

D

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date