

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

FILED  
Mar 21, 2012  
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: BURGE, DARREN J  
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 CASTILLO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

03/21/2012

\_\_\_\_\_ Date