

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30072

FILED
Jan 13, 2012
Secretary of State

Entity Name: SUMMIT HELICOPTER PARTS, INCORPORATED

Current Principal Place of Business:

5955 PARKWALK CIRCLE WEST
BOYTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

81 FARMINGTON CHASE CRES.
FARMINGTON, CT 06032 US

New Mailing Address:

FEI Number: 06-122231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H
6800 W COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ROLNICK, HERBERT H
9734 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUMMIT, MICHAEL J
Address: 81 FARMINGTON CHASE CRES.
City-St-Zip: FARMINGTON, CT 06032 US

Title: VP
Name: SUMMIT, CIRA J
Address: 727 PLAINVILLE AVE.
City-St-Zip: FARMINGTON, CT 06032 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: MICHAEL J. SUMMIT

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date