

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88198

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HEICO EAST CORPORATION

**Current Principal Place of Business:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 65-0271411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR H.  
3000 TAFT STREET  
SUITE 2100  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MENDELSON, VICTOR H.  
3000 TAFT STREET  
HOLLYWOOD, FL 33021 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Delete  
Name: MENDELSON, ERIC  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete  
Name: MENDELSON, VICTOR  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS (X) Delete  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN

Electronic Signature of Signing Officer or Director

D

04/17/2009

Date