2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006113

FILED Jan 07, 2012 Secretary of State

Entity Name: AIRCRAFT ARMAMENT CHIEF'S ASSOCIATION, INC

US

Current Principal Place of Business: New Principal Place of Business:

5631 PARK PLACE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

5631 PARK PLACE CRESTVIEW, FL 32539

FEI Number: 45-2961487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUCCHESI, MICHAEL D 5631 PARK PLACE CRESTVIEW,, FL 32539

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: I

Name: LUCCHESI, MICHAEL D Address: 5631 PARK PLACE City-St-Zip: CRESTVIEW, FL 32539

Title: VP

Name: ROMEO, PETER J Address: 207 BOLIVAR DRIVE City-St-Zip: YORKTOWN, VA 23692

Title: TREA

 Name:
 CANNON, MICHAEL S

 Address:
 1781 N.W. 775TH ROAD

 City-St-Zip:
 BATES CITY, MO 64011

Title: SEC

 Name:
 HULME, JEFFREY D

 Address:
 3740 BEACONVIEW DRIVE

 City-St-Zip:
 DAYTON, OH 45424

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D. LUCCHESI P 01/07/2012