

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: AIRCRAFT ACCESSORIES GROUP, INC.

Current Principal Place of Business:

2330 NW 102 AVENUE
BAY 4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2330 NW 102 AVENUE
BAY 4
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 520149
MIAMI, FL 33152 US

FEI Number: 65-1014698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCENDE, MARICEL
2101 NW 93 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GOCENDE, MARICEL
2330 NW 102 AVENUE
BAY #4
MIAMI, FL 33172 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: M. GOCENDE

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOCENDE, MANNY S
Address: P.O. BOX 520149
City-St-Zip: MIAMI, FL 33152 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: M.S. GOCENDE

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date