

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: NORTH PERRY AEROSPACE, INC.

Current Principal Place of Business:

570, 574, 578, 582, 586 SOUTHWEST 77 WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

3530 NE 23 AVE
2
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1061318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, LOIS B
3530 NE 23 AVE
#2
LIGHTHOUSE POINT, FL 33064 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: COTTON, LOIS B
Address: 3530 NE 23RD AVE. #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: OFF
Name: CHRISTENSEN, DAN
Address: 1031 PINE BRANCH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP
Name: OWEN, LAWRENCE E
Address: 2210 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: LOIS B COTTON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date