

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053167

FILED
Feb 21, 2011
Secretary of State

Entity Name: WELDON AIRCRAFT PARTS, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
#310
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-1117820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET
#310
COOPER CITY, FL 33026 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: ROSS TRAGER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELDON, TIM
Address: 11011 SHERIDAN STREET #310
City-St-Zip: COOPER CITY, FL 33026

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: TIM WELDON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date