

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100038

FILED
Mar 23, 2012
Secretary of State

Entity Name: AEROSPACE SALES & LEASING COMPANY, INC.

Current Principal Place of Business:

9990 SW 77TH AVE. PH-10
MIAMI, FL 33156

New Principal Place of Business:

295 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909

Current Mailing Address:

9990 SW 77TH AVE. PH-10
MIAMI, FL 33156

New Mailing Address:

295 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909

FEI Number: 59-3750176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MAURY
9990 SW 77TH AVE PH-10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOSEPH, MAURY
295 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909 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

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, MAURY
Address: 295 BRIGHTWATER DRIVE SE
City-St-Zip: PALM BAY, FL 32909

Title: DS
Name: DELUCCA, CHARLIE
Address: 295 BRIGHTWATER DRIVE SE
City-St-Zip: PALM BAY, FL 32909

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: MAURY JOSEPH

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date