

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105554

FILED
Apr 01, 2011
Secretary of State

Entity Name: AIRCRAFT TUBULAR COMPONENTS, INC.

Current Principal Place of Business:

3939 DOW ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3939 DOW ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 11-3120031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP
Name: SIMON, RODNEY
Address: 3939 DOW ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VCVT
Name: SIMON, JEFFREY
Address: 3939 DOW ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: SD
Name: SIMON, ROBERT
Address: 3939 DOW ROAD
City-St-Zip: MELBOURNE, FL 32934

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: JEFFREY SIMON

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date