

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007651

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** TRI-COUNTY AEROSPACE, INC.

**Current Principal Place of Business:**

1771-1773 NW 79TH AVE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1771-1773 NW 79TH AVE  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 42-1576511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, EMILIO M  
13614 N.W. 10TH STREET  
MIAMI, FL 33182 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: PD  
Name: BROWN, EMILIO M  
Address: 13614 N.W. 10TH STREET  
City-St-Zip: MIAMI, FL 33182

Title: SD  
Name: BROWN, ASTRID  
Address: 13614 NW 10TH STREET  
City-St-Zip: MIAMI, FL 33182

Title: D  
Name: LARA, JOSE  
Address: 1210 NW 28TH STREET  
City-St-Zip: N.M.B., FL 33162

Title: D  
Name: CONOLLY, LACEY  
Address: 564 CLEAR CREEK DR  
City-St-Zip: OSPREY, FL 34229

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: ASTRID BROWN

SD

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date