

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007651

FILED
Jan 19, 2012
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:

2080 NW 96 AVENUE
DORAL, FL 33172

Current Mailing Address:

1771-1773 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

2080 NW 96 AVENUE
DORAL, FL 33172

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date