

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160439

Entity Name: A & M AEROSPACE, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

17375 SW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

10123 NW 46TH STREET
SUNRISE, FL 33351-795

Current Mailing Address:

17375 SW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

10123 NW 46TH STREET
SUNRISE, FL 33351-795

FEI Number: 51-0531509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELSON, MATTHEW J
17375 SW 8TH STREET
PEMBROKE PINES, FL 33029 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: DP
Name: AXELSON, MATTHEW J
Address: 17375 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: AXELSON, DONNA M
Address: 17375 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MATTHEW J AXELSON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date