

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088517

FILED
Apr 14, 2011
Secretary of State

Entity Name: AERONAUTICAL SUPPLIES AND SERVICES INC.

Current Principal Place of Business:

12155 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12155 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 04-3818596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, GERMAN M PDT.
12155 LEDGEWOOD CIRC.
FORT MYERS, FL 33913 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: PTD
Name: ALIAGA, GERMAN
Address: 12155 LEDGEWOOD CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: VSD
Name: LAZARTEDUENAS, JUAN C
Address: 12155 LEDGEWOOD CIRCLE
City-St-Zip: FT MYERS, FL 33913

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: GERMAN M. ALIAGA

PDT.

04/14/2011

Electronic Signature of Signing Officer or Director

Date