

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138536

FILED
Jan 10, 2011
Secretary of State

Entity Name: KEN FLOW AIRCRAFT PARTS, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

4315 MARSH BEND
DELAND, FL 32724

Current Mailing Address:

4315 MARSH BEND
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-3597773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MURTON, CHRISTOPHER R
4315 MARSH BEND
DELAND, FL 32724 US

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: CHRIS MURTON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURTON, CHRISTOPHER
Address: 4315 MARSH BEND
City-St-Zip: DELAND, FL 32724

Title: D
Name: NIEMANTSVERDRIET, ALEXANDRA S
Address: 4315 MARSH BEND
City-St-Zip: DELAND, FL 32724

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: CHRIS MURTON

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date