

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107443

FILED
Jan 07, 2010
Secretary of State

Entity Name: MNM AIRCRAFT COMPONENT HOLDINGS, INC.

Current Principal Place of Business:

3000 SW 15TH STREET
SUITE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3000 SW 15TH STREET
SUITE D
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5404590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMARATA, FRANCO E
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MURRIN, MATTHEW J
Address: 2599 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: MURRAY, PATRICK J
Address: 2599 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

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 MURRIN

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date