

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107443

**FILED**  
**Feb 21, 2012**  
**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 (X)**

**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:**

GLATER & ASSOCIATES, P.A  
2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331      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: MARK E GLATER

02/21/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MURRIN, MATTHEW J  
Address: 8075 TWIN LAKE DR  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: MURRAY, PATRICK J  
Address: 12715 NW 18TH CT  
City-St-Zip: CORAL SPRINGS, FL 33071

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

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date