2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022796

City-St-Zip: FORT PIERCE, FL 34946

Entity Name: AIRCRAFT SPECIALTIES, INC.

FILED Jan 27, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--------------------------------------|---------------------------|--------------------------------|------------------------------------|--|--|
| | ANS DRIVE RCE, FL 3494 | 6 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ANS DRIVE RCE, FL 3494 | 6 | | | |
| FEI Number: | 20-8474311 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| YOUNG, C 436 PENIN FORT PIEF | | 6 US | | | |
| The above in the State | | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | PD () YOUNG, CRAIG | | Title: Name: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. YOUNG PRES 01/27/2009