

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121904

Entity Name: BMI AEROSPACE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14600-1 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14600-1 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-1750893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BCH, FL 32082 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 () Delete
Name: BRADDOCK, WILLIAM K
Address: 14600-1 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: BRADDOCK, STEPHEN R
Address: 14600-1 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change () Addition
Name: BRADDOCK, WILLIAM K
Address: 14600-1 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: DCEO (X) Change () Addition
Name: BRADDOCK, STEPHEN R
Address: 14600-1 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Change (X) Addition
Name: GIEGER, GEORGE
Address: 14600-1 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: GEORGE GIEGER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date