

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070307

FILED
Apr 05, 2011
Secretary of State

Entity Name: HEICO PARTS GROUP, INC.

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3082967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ASEC
Name: VETTER, JUDITH
Address: 825 BRICKELL BAY DRIVE, #1643
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DIR
Name: MENDELSON, ERIC A
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVP
Name: HUNTER, JOHN
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES
Name: MORELL, LUIS J
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN

TRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date