

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002074

FILED
Feb 03, 2010
Secretary of State

Entity Name: STUART AEROSPACE FASTENERS, INC.

Current Principal Place of Business:

2937 SE GRAN PARKWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2937 SE GRAN PARKWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3987762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOCK, KATHRYN
40 SE OSCEOLA ST.
STUART, FL 34994 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: P
Name: MOREY, ANTONIO
Address: PO BOX 1104
City-St-Zip: STUART, FL 349951104

Title: VP
Name: MOREY, AISHA
Address: PO BOX 1104
City-St-Zip: STUART, FL 349951104

Title: S
Name: HEATHCOCK, KATHRYN A
Address: 40 SE OSCEOLA ST.
City-St-Zip: STUART, FL 34994

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: ANTHONY MOREY

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date