

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010879

FILED
Sep 13, 2010
Secretary of State

Entity Name: MILITARY PARTS SUPPLY INC.

Current Principal Place of Business:

467 LAKE HOWELL RD.
SUITE #201-12
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

467 LAKE HOWELL RD.
SUITE #201-12
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 26-4222306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANKS, DONNA D
5850 SUNDOWN CIRCLE
APT. #213
ORLANDO, FL 32822 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: P
Name: HANKS, DONNA D
Address: 5850 SUNDOWN CIRCLE, APT. #213
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: HANKS, MICHAEL C
Address: 725TH E.O.D., 637 6TH ST. W
City-St-Zip: FORT DRUM, NY 13602 US

Title: VP
Name: HANKS, MICHELLE C
Address: 2363 135TH AVE NW
City-St-Zip: ANDOVER, MN 55304 US

Title: VP
Name: HANKS, JASON C
Address: 5850 SUNDOWN CIRCLE, APT. #213
City-St-Zip: ORLANDO, FL 32822 US

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: DONNA D. HANKS

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date