

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026308

Entity Name: HD AERO SUPPORT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3547 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3547 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0568273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DGANI, SAAR
11293 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 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: DGANI, DENISE L
Address: 11293 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: HONIO, MARCUS M
Address: 200 NE 20 STREET APT #101-A
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: DGANI, SAAR
Address: 11293 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: DENISE DGANI

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date