

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074153

FILED
Jan 03, 2011
Secretary of State

Entity Name: ACME AIRCRAFT & PARTS EMPORIUM INC.

Current Principal Place of Business:

16420 NE 30TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

6175 NW 153RD STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

16420 NE 30TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

6175 NW 153RD STREET
MIAMI LAKES, FL 33014

FEI Number: 27-4081366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNICK, MYRON H
16420 NE 30TH AVE.
NORTH MIAMI BEACH, FL 33160 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/D
Name: RICHARD, WELLMAN
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014 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: RICHARD WELLMAN

P/D

01/03/2011

Electronic Signature of Signing Officer or Director

Date