

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35880

Entity Name: NATIONAL AIRPARTS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1280 BISCAYNE BLVD
BLDG 9
DELAND, FL 32724 US

New Principal Place of Business:

1335 SARATOGA STREET
DELAND, FL 32724 US

Current Mailing Address:

1280 BISCAYNE BLVD
BLDG 9
DELAND, FL 32724 US

New Mailing Address:

1335 SARATOGA STREET
DELAND, FL 32724 US

FEI Number: 59-3081019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED F PETRONE
35 BOBCAT LANE.
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

ALFRED PETRONE
35 BOBCAT LANE.
OSTEEN, FL 32764 US

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: ALFRED PETRONE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRONE, ALFRED F
Address: 35 BOBCAT LANE
City-St-Zip: OSTEEN, FL 32764

Title: VP
Name: MILES, JOHN R
Address: 140 BELL FOUNTAINE AVE
City-St-Zip: PIERSON, FL 32180

Title: S
Name: PETRONE, ALFRED
Address: 35 BOBCAT LANE
City-St-Zip: OSTEEN, FL 32764

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: ALFRED PETRONE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date