

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023053

FILED
Mar 23, 2009
Secretary of State

Entity Name: AIR CARRIER ACCESSORY SERVICE, INC.

Current Principal Place of Business:

111 SW 33RD ST
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

111 SW 33RD ST
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0486885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOIKO, BRUCE M
2525 PONCE DE LEON
SUITE 400
MIAMI, FL 33134 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: D () Delete
Name: LILLIANNE, LORENZO
Address: 15476 NW 77 CT #185
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIANNE LORENZO

D

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date