

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082278

FILED
Feb 14, 2011
Secretary of State

Entity Name: AIRCRAFT-POWERPLANT ENGINEERING CONSULTING SERVICES, INC.

Current Principal Place of Business:

13632 S.W 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

13642 S.W 142ND AVE
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 971121
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0570960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAEMMERHIRT, IRINA
15245 SW 146 ST
MIAMI, FL 33196 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: D
Name: LAEMMERHIRT, FRED
Address: PO BOX 971121
City-St-Zip: MIAMI, FL 33197

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: FRED LAEMMERHIRT

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date