

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000003910

FILED
Jul 13, 2012
Secretary of State

Entity Name: PINNACLE AIRCRAFT PARTS, INC.

Current Principal Place of Business:

7840 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 N.W. 67 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0554313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER M
80 SOUTHWEST 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: BRYAN, JAMES A III
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BRYAN, SCOTT
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: SCOTT BRYAN

D

07/13/2012

Electronic Signature of Signing Officer or Director

Date