

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087816

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** HEICO AEROSPACE HOLDINGS CORP.

**Current Principal Place of Business:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 65-0831428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR H  
3000 TAFT ST  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MENDELSON, VICTOR H  
825 BRICKELL BAY DR  
1644  
MIAMI, FL 33131 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:

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: S  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: VCT  
Name: IRWIN, THOMAS  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PCEO  
Name: MENDELSON, ERIC S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CHAI  
Name: MENDELSON, LAURANS  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: EVP  
Name: REUM, JAMES  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN

VCT

04/29/2010

Electronic Signature of Signing Officer or Director

Date