

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051634

FILED
Apr 09, 2008
Secretary of State

Entity Name: AVIATION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY
STE. 101
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL PALM WAY
STE. 101
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0843672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 E
WEST PALM BEACH, FL 33401 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: PST () Delete
Name: COOK, MARK W
Address: 340 ROYAL PALM WAY, STE. 101
City-St-Zip: PALM BEACH, FL 33480

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: MARK W COOK

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04/09/2008

Electronic Signature of Signing Officer or Director

Date