

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088001

FILED
Jul 21, 2010
Secretary of State**Entity Name:** AIRCRAFT PARTS MARKET, INC.**Current Principal Place of Business:**2970 AVIATION WAY
ST LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946**New Principal Place of Business:****Current Mailing Address:**2970 AVIATION WAY
ST LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946**New Mailing Address:**2970 AVIATION WAY
ST. LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946**FEI Number:** 65-0957845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROTHER, BRIAN
5101 PALEO PINES CIRCLE
FORT PIERCE, FL 34951 US**Name and Address of New Registered Agent:**WATSON-GRANT, DUNCAN
2970 AVIATION WAY
ST. LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946 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: DUNCAN WATSON-GRANT

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT
Name: DE JESUS, EMERSON
Address: 181 SW ALDORO TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983**Title:** DVS
Name: WATSON-GRANT, DUNCAN
Address: 1889 BELLA VISTA WAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DUNCAN WATSON-GRANT

V

07/21/2010

Electronic Signature of Signing Officer or Director

Date