2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088001

Entity Name: AIRCRAFT PARTS MARKET, INC.

FILED Jul 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2970 AVIATION WAY ST LUCIE INTERNATIONAL AIRPORT FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

2970 AVIATION WAY
ST LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946

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: Name and Address of New Registered Agent:

GROTHE, BRIAN
5101 PALEO PINES CIRCLE
FORT PIERCE, FL 34951 US

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