

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088001

Entity Name: AIRCRAFT PARTS MARKET, INC.

FILED
Feb 04, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

WATSON-GRANT, DUNCAN
2970 AVIATION WAY
ST. LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946 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: 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

DVS

02/04/2011

Electronic Signature of Signing Officer or Director

Date