2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44911

FILED Mar 03, 2011 Secretary of State

Entity Name: CORNERSTONE AIRCRAFT PARTS, INC.

New Principal Place of Business: Current Principal Place of Business: 8743 SW 51ST PL COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 8743 SW 51ST PL COOPER CITY, FL 33328 FEI Number: 65-0305657 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: MOORE, ROBERT CHARLES 8743 SW 51ST PL COOPER CITY, FL 33328 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: [

Name: MOORE, ROBERT CHARLES

Address: 8743 SW 51ST PL City-St-Zip: COOPER CITY, FL

Title: [

Name: MOORE, CELIA C. Address: 8743 SW 51ST PL City-St-Zip: COOPER CITY, FL

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: CELIA C MOORE D 03/03/2011