

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40432

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: AMTEC AVIATION AEROSPACE, INC.

## Current Principal Place of Business:

3035 NW 40TH STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

3150 NW 40TH STREET  
MIAMI, FL 33142 US

## Current Mailing Address:

3035 NW 40TH STREET  
MIAMI, FL 33142 US

## New Mailing Address:

PO BOX 551354  
FT. LAUDERDALE, FL 33355 US

FEI Number: 65-0360733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHANO, MARION  
3035 NW 40TH STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

SCHANO, MARION  
3150 NW 40TH STREET  
MIAMI, FL 33142 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: \_\_\_\_\_

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHANO, MARION E.,  
Address: 3035 NW 40TH STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHANO, MARION E.,  
Address: 3150 NW 40TH STREET  
City-St-Zip: MIAMI, FL 33142

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: MARION E. SCHANO

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date