2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333571

Entity Name: AERO PRECISION PRODUCTS INC

Current Principal Place of Business:

14000 N.W. 19TH AVE OPA LOCKA, FL 33054

Current Mailing Address:

14000 N.W. 19TH AVE OPA LOCKA, FL 33054

FEI Number: 59-1216902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOURNIER, PAUL RPRESIDE 14000 NW 19TH AVE OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC9231847555

Officer/Director Detail:

Title P Title D

 Name
 FOURNIER, PAUL R
 Name
 OAKES, DENNIS

 Address
 14000 NW 19TH AVE
 Address
 14000 NW 19TH AVE

 City-State-Zip:
 OPA LOCKA FL 33054
 City-State-Zip:
 OPA LOCKA FL 33054

Title D Title D

 Name
 FOURNIER, PAUL R
 Name
 FOURNIER, BERIT I

 Address
 14000 NW 19TH AVE
 Address
 14000 NW 19TH AVE

 City-State-Zip:
 OPA LOCKA FL
 City-State-Zip:
 OPA LOCKA FL 33054

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.

PRESIDENT

SIGNATURE: PAUL R. FOURNIER

Electronic Signature of Signing Officer/Director Detail

02/08/2013 Date