

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

**FILED
Apr 10, 2013
Secretary of State
CC4821752587**

Entity Name: AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.

Current Principal Place of Business:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0160974

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTILLO, ARNALDO F
A-PRO
580 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

Officer/Director Detail :

Title P
Name BURGE, DARREN J
Address 580 S MILITARY TR
City-State-Zip: DEERFIELD BEACH FL 33442

Title D
Name CASTILLO, ARNALDO F
Address 580 S MILITARY TR
City-State-Zip: DEERFIELD BEACH FL 33442

Title S
Name ROTHWELL, PETER
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

Title T
Name GOGERTY, ROBERT
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

Title D
Name CHIARELLI, BRUNO
Address 36 AVENUE DE L'EUPOE
City-State-Zip: VELIZY VILLACOUBLAY 78140

Title D
Name YOUNGKIN, FRANK
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

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: ARNALDO CASTILLO

DIRECTOR OF FINANCE

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date