

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004689

Entity Name: KELLSTROM DEFENSE AEROSPACE, INC.

Current Principal Place of Business:

15501 SW 29TH STREET, SUITE 101
MIRAMAR, FL 33027

Current Mailing Address:

15501 SW 29TH STREET, SUITE 101
MIRAMAR, FL 33027 US

FEI Number: 02-0617981

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 SECRETARY, EVP
Name SKOP, NATHAN A. ESQ.
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name HOMPESCH, MIKE P.
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name CARACCIOLO, TOM
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name PADOS, FRANK
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

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: NATHAN A. SKOP, ESQ.

SECRETARY, EVP

10/26/2015

Electronic Signature of Signing Officer/Director Detail

Date