

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004689

Entity Name: KELLSTROM DEFENSE AEROSPACE, INC.**Current Principal Place of Business:**3701 FLAMINGO ROAD
MIRAMAR, FL 33027**Current Mailing Address:**3701 FLAMINGO ROAD
MIRAMAR, FL 33027**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 PRESIDENT, DIRECTOR
Name ZALUPSKI, DENNIS A
Address 3701 FLAMINGO ROAD
City-State-Zip: MIRAMAR FL 33027

Title VP, DIRECTOR
Name SHEEHY, ROBERT JR
Address 3701 FLAMINGO ROAD
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name ANDERSON, DEAN
Address 3701 FLAMINGO RD
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name ROWE, DAVID H
Address 3701 S. FLAMINGO ROAD
City-State-Zip: MIRAMAR FL 33027

Title SVP, ASST. SECRETARY,
TREASURER, DIRECTOR
Name TORRES, OSCAR E
Address 3701 FLAMINGO ROAD
City-State-Zip: MIRAMAR FL 33027

Title SECRETARY, DIRECTOR
Name ESSON, BRAD D
Address 3701 FLAMINGO ROAD
City-State-Zip: MIRAMAR FL 33027

Title VP, DIRECTOR
Name COMIS, JAMES C III
Address 3701 FLAMINGO RD
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: OSCAR TORRES

SVP

01/09/2013

Electronic Signature of Signing Officer/Director Detail_____
Date