2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003077

Entity Name: KIRKHILL AIRCRAFT PARTS CO.

Current Principal Place of Business:

10601 STATE ST STE 1 TAMARAC, FL 33321

Current Mailing Address:

ATTN: TRACY CRANE 3120 ENTERPRISE STREET BREA, CA 92821 US

FEI Number: 95-2770000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CDP Title STD

Name TODHUNTER, ANDREW Name FRIELDS, STEVEN

Address 3120 ENTERPRISE STREET Address 3120 ENTERPRISE STREET

City-State-Zip: BREA CA 92821 City-State-Zip: BREA CA 92821

Title SECRETARY Title D

Name YARNELL, MATTHEW C Name HOLLOWAY, GENE

Address 3120 ENTERPRISE STREET Address 3120 ENTERPRISE STREET

City-State-Zip: BREA CA 92821 City-State-Zip: BREA CA 92821

Title D Title D

Name RAY, GEORGE Name WAIT, ANDREW

Address 3120 ENTERPRISE STREET Address 3120 ENTERPRISE STREET

City-State-Zip: BREA CA 92821 City-State-Zip: BREA CA 92821

Title DIRECTOR

Name MATHEWS, ANTHONY

Address 3120 ENTERPRISE STREET

City-State-Zip: BREA CA 92821

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: STEVEN FRIELDS

Electronic Signature of Signing Officer/Director Detail

CFO 01/22/2016

FILED Jan 22, 2016

Secretary of State

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