FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	DVAL				
	OMB Number:	3235-0287				
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l	hours per response:	0.5				

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Hildebrandt Mark H</u>							2. Issuer Name and Ticker or Trading Symbol HEICO CORP [HEI, HEI.A]										ip of Reporting Person(s) to I plicable) ctor 10% (o Issuer 6 Owner
(Last) (First) (Middle) 3000 TAFT STREET							3. Date of Earliest Transaction (Month/Day/Year) 09/23/2010									Offic belov	er (give title w)	Oth bel	er (specify ow)
(Street) HOLLYWOOD FL 33021 (City) (State) (Zip)						4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/							Execution Date			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 a				5. Amount of Securities Beneficially Owned Foll Reported		6. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect
							Code	v	Amount	(A) o	r Pri	e	Trans	action(s) 3 and 4)		(111511.4)			
Class A Common Stock 09/23/20)10			P		2,161	A \$33		3.0198	4,142 ⁽¹⁾		I	By 409A Plan ⁽¹⁾
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execut rity or Exercise (Month/Day/Year) if any						Transaction Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Exerc ion Da /Day/Y		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		Der Sed (Ins	rice of ivative curity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
							v	(A) (D)		Date Exercis	oate Expiration Exercisable Date		Title	Amou or Numb of Share	er				

Explanation of Responses:

1. Represents shares held for the Reporting Person by the HEICO Corporation Leadership Compensation Plan (409A Plan) and includes 396 shares of Class A Common stock acquired by the Reporting Person on April 27, 2010 upon receipt of shares distributed by the Issuer pursuant to a 5 for 4 split.

Remarks:

Mark H. Hildebrandt 09/24/2010

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.