## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
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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*  MAYRHUBER WOLFGANG					2. Issuer Name and Ticker or Trading Symbol HEICO CORP [ HEI, HEI.A ]								Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner							
(Last) (First) (Middle) 3000 TAFT STREET				3. Date of Earliest Transaction (Month/Day/Year) 09/23/2010								Officer (give title Other (speci below) below)								
(Street) HOLLYWOOD FL 33021				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting						
(City)	(St	ate) (2	Zip)		Person															
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date			2. Transaction Date (Month/Day/Ye	ar) E	Executio f any	Deemed ecution Date, ny onth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and			5. Amount of Securities Beneficially Owned Following Reported		,	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		Ownership (Instr.		
							Cod	e V	Am	nount	(A) or (D)	Price	1	Transaction Instr. 3 and				4)		
Common Stock														9,687	(1)	D				
Class A C	Common Sto	ock	09/23/2010	)			P		1	1,230	A	\$33.019	8	3 13,642(2)		D				
Common Stock														1,641 <sup>(3)</sup>		I		By 409A Plan <sup>(3)</sup>		
Class A Common Stock													5,245(3)			I		By 409A Plan <sup>(3)</sup>		
Class A Common Stock														2,758	(4)	I		By Non- Qualified Deferred Compensation Plan <sup>(4)</sup>		
		Та	ble II - Derivat (e.g., p									Beneficia securities		Owned						
1. Title of Derivative Security (Instr. 3)	tive Conversion Date Execution Date, Tr ty or Exercise (Month/Day/Year) if any Co				ransaction of ode (Instr. Derivati			Expirati	ion Da	exercisable and on Date Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		3. Price of Derivative Security Instr. 5)	deriva Securi Benefi Owned Follow Repor	rities ficially ed wing rted action(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V (A)		(A)	(D)	Date Exercis	able	Expiration Date	on Title	Amoun or Numbe of e Shares	er								

## **Explanation of Responses:**

- 1. Includes an aggregate of 1,937 shares of 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 stock split.
- 2. Includes an aggregate of 2,482 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 stock split.
- 3. Represents shares held for the Reporting Person by the HEICO Corporation Leadership Compensation Plan (409A Plan) and includes 328 shares of Common Stock and 1,049 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.
- 4. Represents shares held for the Reporting Person by the HEICO Deferred Compensation Plan, a non-qualified deferred compensation plan, and includes 551 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:

Wolfgang Mayrhuber

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.

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