2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003170

Entity Name: TIMCO AVIATION SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

623 RADAR ROAD GREENSBORO, NC 27410

Current Mailing Address: New Mailing Address:

623 RADAR ROAD GREENSBORO, NC 27410

FEI Number: 65-0665658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 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

OFFICERS AND DIRECTORS:

Title: TREA

Name: FOX, DONALD L
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: SECT

 Name:
 TAYLOR, ELIZABETH

 Address:
 623 RADAR ROAD

 City-St-Zip:
 GREENSBORO, NC 27410

Title: CEO

 Name:
 CARTER, KEVIN

 Address:
 623 RADAR ROAD

 City-St-Zip:
 GREENSBORO, NC 27410

Title: DIR

Name: ALTMAN, JEFF

Address: 640 5TH AVENUE; 20TH FLOOR, City-St-Zip: NEW YORK, NY 10022

Title: DIR

Name: KRUEGER, DAN

Address: 640 5TH AVENUE; 20TH FLOOR,

City-St-Zip: NEW YORK, NY 10022

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: D. LEE FOX TREA 04/27/2011