

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003170

FILED
Apr 20, 2012
Secretary of State

Entity Name: TIMCO AVIATION SERVICES, INC.

Current Principal Place of Business:

623 RADAR ROAD
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

623 RADAR ROAD
GREENSBORO, NC 27410

New Mailing Address:

FEI Number: 65-0665658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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, LEE
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 10019

Title: DIR
Name: KRUEGER, DAN
Address: 640 5TH AVENUE; 20TH FLOOR,
City-St-Zip: NEW YORK, NY 10019

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: LEE FOX

TREA

04/20/2012

Electronic Signature of Signing Officer or Director

Date