2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000384

Entity Name: COVENANT AVIATION SECURITY, LLC

FILED Jul 10, 2012 Secretary of State

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

270 REMINGTON BLVD 400 QUADRANGLE DRIVE SUITE B SUITE A

BOLINGBROOK, IL 60440 BOLINGBROOK, IL 60440

Current Mailing Address: New Mailing Address:

270 REMINGTON BLVD
SUITE B
BOLINGBROOK, IL 60440

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440
BOLINGBROOK, IL 60440

FEI Number: 35-2161799 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACOBSON, MELINDA

Address: 400 QUADRANGLE DRIVE, SUITE A

City-St-Zip: BOLINGBROOK, IL 60440

Title: MGR

Name: RASCIA, LOUIS A

Address: 55 W. MONROE STREET, SUITE 3550

City-St-Zip: CHICAGO, IL 60603

Title: PRES

 Name:
 BOLLES, MICHAEL D

 Address:
 9700 JELLISON WAY

 City-St-Zip:
 WESTMINSTER, CO 80021

Title: VP

Name: MUELLER, CHRISTINE M

Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440 US

Title: SEC

Name: PARK, JERRY E

Address: 400 QUADRANGLE DRIVE, SUITE A

City-St-Zip: BOLINGBROOK, IL 60440

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MELINDA JACOBSON MGR 07/10/2012