

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031453

FILED
Jan 06, 2011
Secretary of State

Entity Name: AVIATION RESOURCE GROUP, INC.

Current Principal Place of Business:

3495 SW 9TH AVE
2ND FLOOR
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3495 SW 9TH AVE
2ND FLOOR
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 42-1663576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAKIC, MILAN
3495 SW 9TH AVE
2ND FLOOR
FT LAUDERDALE, FL 33315 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: MR
Name: RAKIC, MILAN
Address: 3675 N COUNTRY CLUB DR #1103
City-St-Zip: AVENTURA, FL 33180 US

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: MILAN RAKIC

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01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date