2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34269

Feb 23, 2011 Secretary of State

Entity Name: EAGLE AVIATION SERVICES & TECHNOLOGY, INC.

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

PATRICK AIR FORCE BASE, FL 32925

Current Mailing Address: New Mailing Address:

1801 ROBERT FULTON DRIVE SUITE 450 RESTON, VA 20191

FEI Number: 54-1250586 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:

HAWN, E. PAIGE 1227 SOUTH PATRICK DRIVE SUITE 604 SATELLITE BEACH, FL 32937 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:

FABYANIC, THOMAS A Name: 95 MENLOUGH DR Address: City-St-Zip: WARRENTON, VA 20186

Title:

Name: GADD, RICHARD

Address: 2009 SPRING BRANCH DRIVE

VIENNA, VA City-St-Zip:

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: E PAIGE HAWN RΑ 02/23/2011