

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34269

FILED
Apr 18, 2012
Secretary of State

Entity Name: EAGLE AVIATION SERVICES & TECHNOLOGY, INC.

Current Principal Place of Business:

HANGER 985
PATRICK AIR FORCE BASE, FL 32925

New Principal Place of Business:

Current Mailing Address:

1801 ROBERT FULTON DRIVE
SUITE 450
RESTON, VA 20191

New Mailing Address:

2955 PINEDA PLAZA WAY
STE 107
MELBOURNE, FL 32940

FEI Number: 54-1250586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAWN, E. PAIGE
2955 PINEDA PLAZA WAY
SUITE 107
MELBOURNE, FL 32940 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: E. PAIGE HAWN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GADD, RICHARD
Address: 2009 SPRING BRANCH DRIVE
City-St-Zip: VIENNA, VA

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

RA

04/18/2012

Electronic Signature of Signing Officer or Director

Date