

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103667

FILED
Jan 24, 2011
Secretary of State

Entity Name: AIRCRAFT INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2545
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3550997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789 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: P/D
Name: HURT, WILLIAM
Address: 6210 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

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: WILLIAM HURT

PSD

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date