

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89338

FILED
Jan 13, 2012
Secretary of State

Entity Name: AIRMARK OVERHAUL, INC.

Current Principal Place of Business:

6001 NW 29TH AVENUE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6001 NW 29TH AVENUE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0294887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILBURN, WILLIAM
21839 PALM GRASS DR.
BOCA RATON, FL 33428 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: PDC
Name: MILBURN, WILLIAM
Address: 21839 PALM GRASS DR.
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: MORITZ, CLAUDETTE
Address: 1424 NW 8TH ST.
City-St-Zip: DANIA, FL 33004

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 MILBURN

_____ Electronic Signature of Signing Officer or Director

PDC

01/13/2012

_____ Date