## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# V05146

FILED Aug 11, 2011 Secretary of State

Entity Name: HAWK AVIATION SERVICES, INC.

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

1341 PINE AVENUE ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

1341 PINE AVENUE ORLANDO, FL 32824 US

FEI Number: 59-3102359 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:

SMITH, MARK 1341 PINE AVENUE ORLANDO, FL 32824 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/T

 Name:
 SMITH, MARK

 Address:
 1341 PINE AVENUE

 City-St-Zip:
 ORLANDO, FL 32824

Title: S

 Name:
 SWEAT, PAULA

 Address:
 8532 LYONIA DRIVE

 City-St-Zip:
 ORLANDO, FL 32829

Title: VP-S

Name: FRANCIS, JASON
Address: 113 ORANGE AVE
City-St-Zip: ST CLOUD, FL 34769

Title: VP-Q

 Name:
 SULLIVAN, TIMOTHY

 Address:
 400 DIANE COURT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: VP-M

Name: FARIOS-RIOS, HOZKAR Address: 2250 N SEMORAN BLVD City-St-Zip: ORLANDO, FL 32807

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: MARK SMITH P/T 08/11/2011