2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2010
Secretary of State

DOCUMENT# P09000081305

Entity Name: AVIATION ENGINEERED SERVICES CORP.

Current Principal Place of Business:

7840 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1049795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W ESQ.
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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
Name: MORELL, LUIS J
Address: 7875 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ASEC
Name: VETTER, JUDITH
Address: 825 BRICKELL BAY DRIVE #1644
City-St-Zip: MIAMI,, FL 33131

Title: TREA
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DIR
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN TREA 06/24/2010

Electronic Signature of Signing Officer or Director — Date