2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89338

Entity Name: AIRMARK OVERHAUL, INC.

Current Principal Place of Business:

6001 NW 29TH AVENUE FT. LAUDERDALE, FL 33309

Current Mailing Address:

6001 NW 29TH AVENUE

FT. LAUDERDALE. FL 33309 US

FEI Number: 65-0294887 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, DAVID 21839 PALM GRASS DR. BOCA RATON, FL 33428 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: DAVID WILLIAMS 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC1712267360

Officer/Director Detail:

Title PRESIDENT, PDC Title S

NameWILLIAMS, DAVIDNameMORITZ, CLAUDETTEAddress21839 PALM GRASS DR.Address1424 NW 8TH ST.City-State-Zip:BOCA RATON FL 33428City-State-Zip:DANIA FL 33004

Title VP Title TREASURER

Name MORITZ, LOUIS Name MILBURN, WILLIAM

Address 1424 NW 8TH STREET Address 21839 PALM GRASS DRIVE City-State-Zip: DANIA FL 33004 City-State-Zip: BOCA RATON FL 33428

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: DAVID WILLIAMS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2013 Date