2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639311

FILED Mar 09, 2012 Secretary of State

Entity Name: BELL AIRCRAFT SALES & SERVICE, INC.

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

3828 ST LUCIE BLVD

FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

3828 ST LUCIE BLVD

FORT PIERCE, FL 34946 US

FEI Number: 59-1947288 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:

JONES, JAMES M 855 5TH PLACE VERO BEACH, FL 32962

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVTS**

JONES, JAMES M Name: 855 5TH PLACE Address: City-St-Zip: VERO BEACH, FL

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: JAMES M. JONES **PRES** 03/09/2012