

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 : (850)558-1515 Fax Number

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

NRAMSEY@QUANTEMAVIATION.COM Email Address:

## REGISTERED AGENT CHANGE **QUANTEM AVIATION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAY = 7 2010

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: QUANTEM AVIATION SERVICES, INC.  2. The principal office address: 9597 Benford Road, Orlando, FL 32827  3. The mailing address (if different): 175 Ammon Drive, Manchester, NH 03103  4. Date of incorporation/qualification: 09/25/2000 Document number: F00000005339  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  (FO. Box NOT scrytable)  Tallahassee, FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.    Press of the proper and complete performance of my duiles, and I gai familiar with and accept the obligation of my position is registered agent, or if this commany is the glight mergy to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:    Suppart of Expertency Agent)   Suppart of the proper and complete performance of my duiles, and I gai familiar with and accept the obligation of my position is registered agent, Or, if this document is being filed mergy to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:    Suppart of Expertency Agent)   Suppart of Printed News)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Hampshire In order to change its registered office or registered agent, or both, in the State of Florida.
9597 Benford Road, Orlando, FL 32827  3. The mailing address (if different):  175 Ammon Drive, Manchester, NH 03103  4. Date of incorporation/qualification: 09/25/2000 Document number: F00000005339  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  Corporation Service Company  1201 Hays Street  (P.O. Box NOT scorptable)  Tallahassee, FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Corporation Service Company  I hereby accept the appointment as registored agent and agree to act in this capacity, if the provisions of all statutes relative to the proper and complete performance of my suites, and a gri gamilar with and accept the obligation of my position as registered agent, Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation Service Company  By:  (Pagenter of Rederic Agent)  Sylvia Queppet, Asst. VP	1. The name of the corporation: QUANTEM AVIATION SERVICES, INC.
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Sylvia Queppet, Asst. VP	Suprature of figure and Agout) (Deb)
	If signing on behalf of an entity:
(Typed or Printed Name)	
* * * FILINC PPP. \$25.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)