

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000914

FILED
Aug 22, 2012
Secretary of State

Entity Name: AWAS AVIATION SERVICES, INC.

Current Principal Place of Business:

620 FIFTH AVENUE, ROCKEFELLER CENTER
SUITE 203
NEW YORK, NY 10020

New Principal Place of Business:

444 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

620 FIFTH AVENUE, ROCKEFELLER CENTER
SUITE 203
NEW YORK, NY 10020

New Mailing Address:

444 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-4145141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PAUL HODGE

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVPD
Name: HAMILTON, SALLY S
Address: 444 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: ASEC
Name: DECHRISTOFANO, ANNA D'AMICO
Address: 444 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: PCEO
Name: SISSON, RAYMOND C
Address: 444 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VPD
Name: QUINN, STEPHEN
Address: 444 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVPD
Name: JACKMAUH, PHILIP
Address: 444 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SALLY S. HAMILTON

EVP

08/22/2012

Electronic Signature of Signing Officer or Director

Date