

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005426

FILED
Feb 03, 2012
Secretary of State

Entity Name: GLOBAL AEROSPACE SERVICES INC.

Current Principal Place of Business:

100 EXECUTIVE WAY
SUITE 212
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3653 REGENT BLVD.
SUITE 104
JACKSONVILLE, FL 32224

Current Mailing Address:

100 EXECUTIVE WAY
SUITE 212
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3653 REGENT BLVD.
SUITE 104
JACKSONVILLE, FL 32224

FEI Number: 13-4060848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, BARON L
135 PROFESSIONAL DR.
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: D
Name: MINES, KEITH
Address: SOBALYM MANOR RD PRINCESS RISOROUGH
City-St-Zip: BUCKS, UK HP27-D5

Title: DVST
Name: LOGIURATO, PHILIP
Address: 14 PARKER HILL RD.
City-St-Zip: BROOKFIELD, CT 06804

Title: D
Name: FEERICK, DONALD J
Address: 96 SOUTH BROADWAY
City-St-Zip: SOUTH NYACK, NY 10960

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: PHILIP LOGIURATO

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date