

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004075

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUSINESS AIRCRAFT SPECIALISTS INC.

Current Principal Place of Business:

3391 SW HICKORY PL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3391 SW HICKORY PL
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-4877182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATUZZI, JOHN
3391 SW HICKORY PL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPATUZZI, JOHN
Address: 3391 SW HICKORY PL
City-St-Zip: PALM CITY, FL 34990 US

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: JOHN SPATUZZI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date