

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002184

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMPIRE AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

AIR TERMINAL BUILDING 279
JACKSONVILLE NAVAL AIR STATION
JACKSONVILLE, FL 32212

New Principal Place of Business:

Current Mailing Address:

237 OLD SUMMERVILLE ROAD
SUITE I
SUMMERVILLE, SC 29483

New Mailing Address:

FEI Number: 58-2356297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN, DAVID
BUILDING 279 JAX NAS
JACKSONVILLE, FL 32212 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: P
Name: BOHON, RUSS
Address: 116 GLENDALE DRIVE
City-St-Zip: SUMMERVILLE, SC 29485

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: RUSS BOHON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date