

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002184

**FILED**  
**Jan 03, 2012**  
**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: 237 OLD SUMMERVILLE RD. SUITE I  
City-St-Zip: SUMMERVILLE, SC 29483

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

P

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date