2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004917

FILED
May 04, 2010
Secretary of State

Entity Name: FORTRESS AVIATION SERVICES, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
SUITE 510
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
SUITE 510
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-1562651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHRM
Name: TENZER, BARRY
Address: 1000 QUAYSIDE TERRACE, SUITE 510
City-St-Zip: MIAMI, FL 33138

Title: PVST
Name: TENZER, BARRY
Address: 1000 QUAYSIDE TERRACE, SUITE 510
City-St-Zip: MIAMI, FL 33138

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: BARRY TENZER CHRM 05/04/2010

Electronic Signature of Signing Officer or Director Date