

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002054

FILED
Apr 29, 2012
Secretary of State

Entity Name: AVIATION TRAINING SYSTEMS, INC.

Current Principal Place of Business:

540 NW 165 STREET RD.
309
MIAMI, FL 33169

New Principal Place of Business:

9900 SAMPLE RD
300
CORAL SPRINGS, FL 33065

Current Mailing Address:

P O BOX 771840
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETUKS, ITORO
11901 NW 11 CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ETUKS, ITORO
1120 KANE CONCOURSE
STE. 206
BAY HARBOR ISLANDS, FL 33154 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: ITORO ETUKS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ETUKS, ITORO
Address: P O BOX 610307
City-St-Zip: MIAMI, FL 33261

Title: DIR
Name: ETUK, DOROTHY E DIRECTO
Address: 2033 NE BROADWAY
City-St-Zip: PORTLAND, OR 97211 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: ITORO ETUKS

MGR

04/29/2012

Electronic Signature of Signing Officer or Director

Date