

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000317

FILED
Feb 28, 2012
Secretary of State

Entity Name: AVIATION LIGHT SERVICES CORPORATION

Current Principal Place of Business:

14615 ADDISON ROAD, SUITE 575
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

14615 ADDISON ROAD, SUITE 575
ADDISON, TX 75001

New Mailing Address:

FEI Number: 27-0488646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: LIGHT, TREVOR
Address: SHERATON LODGE, LOWER NORTON LANE
City-St-Zip: BUCKLAND, KENT UK ME9 PLB, XX

Title: DVP
Name: STRATTA, NICHOLAS
Address: 14615 ADDISON ROAD, SUITE 575
City-St-Zip: ADDISON, TX 75001

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: NICHOLAS STRATTA

DVP

02/28/2012

Electronic Signature of Signing Officer or Director

Date