

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001619

FILED
Feb 03, 2012
Secretary of State

Entity Name: RELIANCE AEROTECH SERVICES INC.

Current Principal Place of Business:

1161 MURFREESBORO PIKE SUITE 410
NASHVILLE, TN 37217

New Principal Place of Business:

1321 MURFREESBORO PIKE SUITE 602
NASHVILLE, TN 37217

Current Mailing Address:

1161 MURFREESBORO PIKE SUITE 410
NASHVILLE, TN 37217

New Mailing Address:

1321 MURFREESBORO PIKE SUITE 602
NASHVILLE, TN 37217

FEI Number: 58-2423376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: WILLIAMS, GLYNN
Address: 95 ST CLAIR AVE WEST SUITE 1607
City-St-Zip: TORONTO ON CANADA M4V 1N6, XX XX

Title: VPST
Name: CARROLL, PAMELA
Address: 1321 MURFREESBORO PIKE SUITE 602
City-St-Zip: NASHVILLE, TN 37217

Title: VP
Name: JORDAN, RONALD D
Address: 25 W CEDAR ST., STE. 505
City-St-Zip: PENSACOLA, FL 32502

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: PAMELA G CARROLL

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date