2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002540

Entity Name: TOTAL AIR SERVICES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8509 NW 68 STREET 14221 SW 120 ST MIAMI, FL 33166

125

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8509 NW 68 STREET 14221 SW 120 ST MIAMI, FL 33166

MIAMI, FL 33186

FEI Number: 80-0575520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALA, RALPH CATALA, RALPH R 8509 NW 68 STREET 14221 SW 120 ST MIAMI, FL 33166 125

MIAMI, FL 33186 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: RALPH CATALA 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CATALA, RALPH R Name:

14221 SW 120 ST SUITE 125 Address:

City-St-Zip: MIAMI, FL 33186

Title: VΡ

Name: DIRUBE, EMILIO J

Address: 14221 SW 120 ST SUITE 125

MIAMI, FL 33186 City-St-Zip:

Title:

DIRUBE, EMILIO Name:

14221 SW 120 ST SUITE 125 Address:

City-St-Zip: MIAMI, FL 33186

Title: VΡ

PALACIOS, PUBLIO Name:

Address: 14221 SW 120 ST SUITE 125

City-St-Zip: MIAMI, FL 33186

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.

VΡ SIGNATURE: RALPH R CATALA 04/18/2011