

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002643

Entity Name: PACS AERO INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3422 OLD CAPITOL TRAIL STE 1557
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

46 BOTANY LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-2065282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEIM, AMANDA E
46 BOTANT LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PETERSEIM, AMANDA E
46 BOTANY LANE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEIM, AMANDA E
Address: 46 BOTANY LANE
City-St-Zip: PALM COAST, FL 32137

Title: V
Name: PETERSEIM, STUART W
Address: 46 BOTANY LANE
City-St-Zip: PALM COAST, FL 32137

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: AMANDA E PETERSEIM

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date