

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002877

FILED
May 18, 2010
Secretary of State

Entity Name: TOP AVIATION SERVICES, INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
STE 210
WESTON, FL 33326

New Principal Place of Business:

2645 EXECUTIVE PARK DR
STE 210
WESTON, FL 33331

Current Mailing Address:

1792 BELL TOWER LANE
STE 210
WESTON, FL 33326

New Mailing Address:

2645 EXECUTIVE PARK DR
STE 210
WESTON, FL 33331

FEI Number: 65-0436601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, G. WARE JR.
C/O CORNELL & ASSOCIATES
1792 BELL TOWER LANE, SUITE 210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORNELL, G. WARE JR.
C/O CORNELL & ASSOCIATES
2645 EXECUTIVE PARK DR
WESTON, FL 33331 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: G WARE CORNELL JR

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: KUENZL, ADOLF
Address: WALDMUEHLG. 29A/4, A-2380
City-St-Zip: PERCHTOLDSDORF, NA AUSTRIA NA

Title: PST
Name: CORNELL, G. WARE JR.
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: D
Name: KUENZL, ADOLF
Address: C/O AIRFIELD KOTTINGBRUAN, SUITE 524
City-St-Zip: A-2540 BAD VOESLOV, NA AUSTRIA NA

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: G. WARE CORNELL JR

S

05/18/2010

Electronic Signature of Signing Officer or Director

Date