

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003645

FILED
Feb 15, 2012
Secretary of State

Entity Name: NORTH AMERICAN AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

11502 JONES MALTS BERGER
SAN ANTONIO, TX 78216 US

New Principal Place of Business:

11502 JONES MALTSBERGER
SAN ANTONIO, TX 78216 US

Current Mailing Address:

11502 JONES MALTS BERGER
SAN ANTONIO, TX 78216 US

New Mailing Address:

11502 JONES MALTSBERGER
SAN ANTONIO, TX 78216 US

FEI Number: 74-2692340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, HAROLD
102 SE ACADEMIC AVE-NAAS
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

ANDERSON, RAYMOND
102 SE ACADEMIC AVE-NAAS
LAKE CITY, FL 32025 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: RAYMOND ANDERSON

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAGLER, ROBERT S
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: CFO
Name: WATSON, JAMES D
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

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: JAMES D. WATSON

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date