2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001902

Entity Name: AIRCRAFT SERVICE INTERNATIONAL GROUP, INC.

FILED Apr 06, 2011 Secretary of State

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

201 S ORANGE AVENUE 201 S ORANGE AVENUE 1100

1100

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

201 S ORANGE AVENUE 1100

ORLANDO, FL 32801 US

FEI Number: 65-0822351 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: **PCFO**

Name: RYAN, KEITH P

1825 LAKE ROBERTS COURT Address: City-St-Zip: WINDERMERE, FL 34786

Title:

Name: GOLDSTEIN, JOSEPH I 9169 BAY HILL ROAD Address: ORLANDO, FL 32819 City-St-Zip:

Title:

TEITTINEN, SAMI Name: 714 E. CONCORD ST Address: City-St-Zip: ORLANDO, FL 32804

Title:

CLICK, CHRISTA Name:

Address: 2419 MUSSELWHITE AVENUE

City-St-Zip: ORLANDO, FL 32804

Title:

Name: REEVES, JOHN A 4589 FOX STREET Address: City-St-Zip: ORLANDO, FL 32814

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: JOSEPH I. GOLDSTEIN S 04/06/2011