

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002732

FILED
Feb 25, 2010
Secretary of State

Entity Name: VOLVO AERO SERVICES CORP.

Current Principal Place of Business:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 98-0131875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTNEY, KEVIN P
645 PARK OF COMMERCE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: HARTNEY, KEVIN P
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: P
Name: MALMROS, CLAES
Address: 645 PARK OF COMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: ZACKRISSON, ESQ, STAFFAN
Address: 645 PARK OF COMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: HOGLUND, JONAS
Address: 645 PARK OF COMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: NILSSON, ANDERS
Address: 645 PARK OF COMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 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: KEVIN P HARTNEY

S

02/25/2010

Electronic Signature of Signing Officer or Director

Date