

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004834

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLT AVIATION SERVICES, INC.

Current Principal Place of Business:

300 FLINT RIDGE ROAD
WEBSTER, TX 775984315 US

New Principal Place of Business:

Current Mailing Address:

300 FLINT RIDGE ROAD
WEBSTER, TX 775984315 US

New Mailing Address:

FEI Number: 76-0507453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPTD
Name: HAWKINS, THOMAS M PRES
Address: 2882 BRIDLEPATH
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCSD
Name: PURDOM, JOEL C VP
Address: 800 SHADY BEND LN
City-St-Zip: FRIENDSWOOD, TX 77546

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: DON FORTNER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date