

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29248

Entity Name: AIR & ENERGY SERVICES, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 74-3177898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, APOLINAR, JR.
14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

AGUILAR, APOLINAR D JR.
14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 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: APOLINAR D. AGUILAR, JR.

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGUILAR, APOLINAR D., JR.
Address: 14900 S W 86TH AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: DV
Name: AGUILAR, ROSALINA R
Address: 14900 SW 86TH AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 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: APOLINAR D. AGUILAR, JR.

DP

04/03/2011

Electronic Signature of Signing Officer or Director

Date