

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H59844

FILED
Oct 14, 2010
Secretary of State

Entity Name: SEBASTIAN AERO SERVICES, INC.

Current Principal Place of Business:

300 WEST AIRPORT DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

300 WEST AIRPORT DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2547496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WYCK, ROBERT A.
300 WEST AIRPORT DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

COOPER, THOMAS L
300 WEST AIRPORT DRIVE
SEBASTIAN, FL 32958 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: THOMAS L. COOPER

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COOPER, THOMAS L
Address: 300 WEST AIRPORT DRIVE
City-St-Zip: SEBASTIAN, FL 32958 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: THOMAS L. COOPER

P

10/14/2010

Electronic Signature of Signing Officer or Director

Date