

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J71712

FILED
Oct 28, 2011
Secretary of State

Entity Name: AIR POWER SERVICES, INC.

Current Principal Place of Business:

530 N. NEW WARRINGTON RD.
PENSACOLA, FL 325065859 US

New Principal Place of Business:

Current Mailing Address:

530 N. NEW WARRINGTON RD.
PENSACOLA, FL 325065859 US

New Mailing Address:

FEI Number: 59-2805155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM W. SEARS, C.P.A., P.A.
6160 N. DAVIS HWY., STE. 7
PENSACOLA, FL 32504 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: D
Name: STRONG, ROBERT
Address: 530 N NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: FERRARA, JOSEPH
Address: 530 N NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

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 FERRARA

VP

10/28/2011

Electronic Signature of Signing Officer or Director

Date