2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# J73531

Entity Name: AEROMOTIVE GROUND SUPPORT, INC.

Current Principal Place of Business:

8220 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2793213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAX M HAGEN
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 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: P
Name: DEMIRGIAN, BERGE
Address: 8220 NW 70TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: DEMIRGIAN, THOMAS
Address: 8220 NW 70TH ST.
City-St-Zip: MIAMI, FL

Title: ST
Name: CLAYTON, SUSAN
Address: 8220 NW. 70TH STREET
City-St-Zip: MIAMI, FL

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: SUSAN CLAYTON ST 04/28/2011
Electronic Signature of Signing Officer or Director Date