2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44535

FILED Apr 12, 2011 Secretary of State

Entity Name: AVIATION SERVICES & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

% GERALD D. FRITZ 719 FOX VALLEY DR. LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

P O BOX 915722 LONGWOOD, FL 327915722 US

FEI Number: 59-2916051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRITZ, GERALD D. 719 FOX VALLEY DRIVE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FRITZ, GERALD D.

 Address:
 719 FOX VALLEY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: PTS

 Name:
 FRITZ, GERALD D

 Address:
 719 FOX VALLEY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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: GERALD D. FRITZ PRES 04/12/2011