

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51603

FILED
Jan 19, 2011
Secretary of State

Entity Name: FLORIDA AIRCRAFT SYSTEMS, INC.

Current Principal Place of Business:

7715 N.W. 56TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7715 N.W. 56TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0096261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, PATRICIO
7715 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

REYES, PATRICIO M
7715 NW 56TH STREET
DORAL, FL 33166 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: P. REYES

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, PATRICIO
Address: 7715 NW 56TH STREET
City-St-Zip: DORAL, FL 33166

Title: VP
Name: REYES, LUIS A
Address: 7715 NW 56TH STREET
City-St-Zip: DORAL, FL 33166

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: P. REYES

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date