

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42701

FILED
Feb 17, 2010
Secretary of State

Entity Name: A.O.G. AIRCRAFT SERVICE INC.

Current Principal Place of Business:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5901 N.W. 24TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0165572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMA, JEFFERY C
6550 N FEDERAL HWY
STE 240
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FICK, KENNETH CHARLES
Address: 5901 N.W. 24TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: KENNETH C. FICK

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date