

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42701

FILED
Apr 22, 2011
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
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

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:

PUMA, JEFFERY C
6550 N FEDERAL HWY
STE 522
FT LAUDERDALE, FL 33308 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

04/22/2011

Date

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

Electronic Signature of Signing Officer or Director

PD

04/22/2011

Date