2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047022

Entity Name: HORIZON AVIATION SERVICES, INC.

FILED Apr 23, 2010 Secretary of State

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

201 CRANDON BLVD. 30 PELICAN DRIVE

APT. 128 FORT LAUDERDALE, FL 33301 US

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD. 30 PELICAN DRIVE

APT. 128 FORT LAUDERDALE, FL 33301 US KEY BISCAYNE, FL 33149 US

FEI Number: 65-1010791 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:

HELLMAN, MAYNARD J
201 CRANDON BLVD.
APT.
BLUMAN, MAYNARD J
2701 GATEWAY DR.
SUITE 1

KEY BISCAYNE, FL 33149 US POMPANO BEACH, FL 33069 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: HELLMAN, MAYNARD J ESQ.

Address: 30 PELICAN DR.

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D/S

Name: HELLMAN, ANDREA L Address: 30 PELICAN DR.

City-St-Zip: FT. LAUDERDALE, FL 33301

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: MAYNARD J. HELLMAN PRES 04/23/2010