

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096754

FILED
Feb 18, 2011
Secretary of State

Entity Name: STRATEGIC AIR SERVICES, INC.

Current Principal Place of Business:

1701 NW 66 AVE
BLDG 709
MIAMI, FL 33122

New Principal Place of Business:

1701 NW 63 AVE
BLDG 712
MIAMI, FL 33126

Current Mailing Address:

9737 NW 41ST STREET
258
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1053300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: P
Name: WENT, TERRENCE N
Address: 1701 NW 63 AVE BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: ST
Name: PELLISSONI, SANDRA A
Address: 1701 NW 63 AVE BLDG 712
City-St-Zip: MIAMI, FL 33126

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: TERRENCE N. WENT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date