

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051532

FILED
Feb 16, 2011
Secretary of State

Entity Name: AVIATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1020 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1020 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1099307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, J. RODNEY
1020 COUNTRY CLUB DR.
NORTH PALM BEACH, FL 33408 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: FRANCIS, J. RODNEY
Address: 1020 COUNTRY CLUB DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: FRANCIS, NANCY S
Address: 1020 COUNTRY CLUB DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: J. RODNEY FRANCIS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date