Fax Server
Division of Corporations

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Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

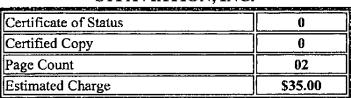
Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

: (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

REGISTERED AGENT CHANGE STI AVIATION, INC.



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Electronic Filing Menu

Corporate HUICOLLLETTE

MAY 20 2010

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: STI Aviation, Inc.	
2. The principal office address: 114 Hangar Lane	_
Camden, NC 27921	
3. The mailing address (if different): 1100 N. Wood Dale Road	
Wood Dale, IL 60191	_
4. Date of incorporation/qualification: 3/19/2002 Document number: P02000029613	_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
C T Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	٠,٠
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):	7
Corporation Service Company	1
1201 Hays Street	
(P.O. Box NCT acceptable)	
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Robert J. Regan, Vice President & Secretary (Signature of an officer or different) (Printed or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. Corporation Serfice Company	
By/ May 18, 2010	
(Date) If signing on behalf of an entity:	
Amy Gudgel, Asst. V.P. (Typed or Printed Name)	
* * * FILING FFF: \$25 M * * *	