2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036042

Entity Name: ADVANCED AVIATION SALES, INC.

FILED Apr 15, 2011 Secretary of State

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

291 AIRPORT RD N NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

291 AIRPORT RD N NAPLES, FL 34104

FEI Number: 01-0672831 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:

CORPORATE REGISTERED AGENT, LLC 5147 COSTELLO DRIVE NAPLES, FL 34103 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 Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 VILLADA, JOHN JR.

 Address:
 3071 S.W. 42ND STREET

 City-St-Zip:
 NAPLES, FL 34116

Title: SEC

Name: VILLADA, KIM

Address: 3071 S.W. 42ND STREET City-St-Zip: NAPLES, FL 34116

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: JOHN VILLADA JR MGR 04/15/2011