2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057134

Entity Name: SRT AVIATION AND TECHNICAL SERVICES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4101 S.W. 47TH AVE. SUITE 102 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4101 S.W. 47TH AVE. SUITE 102 DAVIE, FL 33314

FEI Number: 02-0606572 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:

LUND, RICHARD C 4101 S.W. 47TH AVE. SUITE 102 DAVIE, FL 33314 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: CEOD

Name: LUND, RICHARD C

Address: 4101 S.W. 47TH AVE., STE. 102

City-St-Zip: DAVIE, FL 33314

Title: CFO

Name: O'NEAL, DAVID

Address: 4101 S.W. 47TH AVE., STE. 102

City-St-Zip: DAVIE, FL 33314

Title: S

Name: SOLIS, JOYCE

Address: 4101 S.W. 47TH AVE., STE. 102

City-St-Zip: DAVIE, FL 33314

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: RICHARD LUND CEOD 01/05/2012